

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

APRIL 3, 2007



TODD H. STROGER, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
ROBERTO MALDONADO
JOSEPH MARIO MORENO**

**JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Tuesday, April 3, 2007

10:00 A.M.
Central Standard Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 07-R-11.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Daley, Gorman, Goslin, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 15.

Absent: Collins, Maldonado - 2.

INVOCATION

Reverend Reginold J. Moss, Senior Pastor at Friendship Baptist Church gave the Invocation.

JOURNAL OF PROCEEDINGS

JOURNAL

(March 1, 2007)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Thursday, March 1, 2007.

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Rules and Administration. (Comm. No. 285938). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule Cook County Code Section 2-108(y) Communication Numbers 285687 through 285959 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Daley, Gorman, Goslin, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 15.

Absent: Collins, Maldonado - 2.

BOARD OF COMMISSIONERS OF COOK COUNTY

COMMISSIONERS

**REQUEST TO DISCHARGE COMMUNICATION NO. 283664 FROM THE
CONSTRUCTION COMMITTEE AND TO APPROVE CAPITAL PROGRAM ITEM**

Transmitting a Communication, dated March 28, 2007 from

JOAN PATRICIA MURPHY, County Commissioner

At the board meeting of January 23, 2007, the Construction Committee Report of January 16, 2007 was approved with the exception of Communication No. 283664 which was deferred until receipt of the State's Attorney's legal opinion. The opinion was distributed to President Stroger and the Board of Commissioners on March 13, 2007.

At this time I would like to discharge Communication No. 283664 from the Construction Committee to be referred to the full Board for approval on the April 3, 2007 Agenda.

283664 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated November 29, 2006.

Transmitted herewith for your approval is Amendment No. 6 to the contract with **CCH DESIGN GROUP**, the County's Executive Architect for the New Cook County Hospital, in the amount of \$281,669.49. It is respectfully requested that this Honorable Body approve this request.

Reason: This amendment provides for final payment and closeout of the professional services contract for the design of Stroger Hospital of Cook County. The post substantial completion services extended beyond the six months provided for in the contract. Design professionals were on-site responding to regulatory bodies, resolving contractor questions, and performing construction observation through December 2002, the month the hospital opened. The contract could not be closed out until final disposition of all related claims. This budget was approved by the Board of Commissioners on June 22, 1994.

Contract No. 96-43-190

Original Contract Sum:	\$15,592,000.00
Total Changes to-date:	<u>5,700,463.00</u>
Adjusted Contract to-date:	\$21,292,463.00
Amount of this Modification:	<u>281,669.49</u>
Adjusted Contract Sum:	\$21,574,132.49

Estimated Fiscal Impact: \$281,669.49. Bond Issue (22000 Account).

Sufficient funds have been appropriated to cover this request.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Silvestri, moved to discharge Communication No. 283664 - Amendment No. 6 to the contract with CCH Design Group. **The motion to discharge carried unanimously.**

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried.**

Commissioner Daley voted "present".

Commissioner Peraica voted "no".

PROPOSED ORDINANCE AMENDMENTS

Submitting a Proposed Ordinance Amendment sponsored by

MIKE QUIGLEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN and
PETER N. SILVESTRI, County Commissioners

Co-Sponsored by

TIMOTHY O. SCHNEIDER and ANTHONY J. PERAICA, County Commissioners

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2, Article VII, Section 2-585 (d) of the Cook County Code is hereby amended as follows:

Sec. 2-585. Limitations of Contributions to Candidates and Elected Officials.

(d) For purposes of Subsection (a) of this section, "done business" or "doing business" means any one or any combination of sales, purchases, leases or contracts to, from or with the County or any County agency in excess of \$10,000.00 in any 12-consecutive months. "Done business" or "doing business" also means legal representation or consulting before the Board of Review or providing legal representation or consulting for appeals to the Cook County Assessor in any twelve consecutive months, the aggregate market value of which would exceed \$10,000.

Commissioner Quigley, seconded by Commissioner Daley, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 285954). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

MIKE QUIGLEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN and
PETER N. SILVESTRI, County Commissioners

Co-Sponsored by

TIMOTHY O. SCHNEIDER and ANTHONY J. PERAICA, County Commissioners

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2, Article VII, Section 2-589 of the Cook County Code is hereby amended as follows:

Sec. 2-589. Generally.

(a) Officers and employees shall file verified written statements of economic interests as required by the Illinois Governmental Ethics Act, 5 ILCS 420/4A-101 et seq. All statements shall be available in electronic form for examination and duplication by the Board of Ethics upon request.

(b) The Board of Review and the Cook County Assessor shall post all property tax appeals on the Internet. The information posted shall include the application, the disposition of the appeal, the property address, the attorney of record, and the basis for the disposition.

Commissioner Quigley, seconded by Commissioner Daley, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 285955). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

MIKE QUIGLEY and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE AMENDMENT

INTERNET ADVERTISING ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2, Article IV, Division 7, Section 2-320 of the Cook County Code is hereby amended as follows:

Sec. 2-320. Internet Advertising Ordinance.

(a) Definitions. The following terms used in this Ordinance shall have the meanings as set forth below:

Advertising means internet advertising, which may include, but is not limited to, banners and icons that may include links to commercial and/or non-commercial Internet sites. Internet advertising shall not include “spy-ware”, “mal-ware” and/or any “viruses” and/or programs considered to be malicious.

Website means the Cook County Assessor’s Office site, website, Internet page, and/or web page, with the Internet address www.cookcountyassessor.com; this website is meant to provide the public with information pertaining to the assessment process and property assessments. Website also means the Cook County Treasurer’s Office site, website, Internet page, and/or web page, with the Internet address www.cookcountytreasurer.com; this website is meant to provide the public with information pertaining to the property tax billing and payment process.

(b) The Cook County Assessor is herein authorized to place commercial and non-commercial advertising on the Cook County Assessor’s website, at the Assessor’s discretion and the Cook County Treasurer is herein authorized to place commercial and non-commercial advertising on the Cook County Treasurer’s website, at the Treasurer’s discretion.

The Assessor’s Office and the Treasurer’s Office may make separate or joint requests for proposals for the purpose of identifying potential advertisers.

(c) The Assessor's Office and the Treasurer's Office will identify qualified advertisers and qualified advertising material by reviewing the submissions pursuant to the policy considerations as stated in Exhibit A (the Internet Advertising Guidelines). The guidelines are for the purpose of establishing standards for the acceptance of advertisements for the website and may be amended by the Assessor's Office and the Treasurer's Office if necessary.

(d) The Assessor's Office and the Treasurer's Office ~~is~~ are authorized to enter into agreements, either separately or together, with qualified advertisers for the purpose of providing advertising space on the website and charge a fee for that service. The fee charged shall be based on the contract for services between either the Assessor's office or the Treasurer's Office and the advertiser.

(e) The respective websites shall be used exclusively to provide information from the Cook County Assessor or the Cook County Treasurer to the public and shall not be used as a public forums.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 285958). **The motion carried unanimously.**

PROPOSED ORDINANCE

Submitting a Proposed Ordinance sponsored by

MIKE QUIGLEY, County Commissioner

PROPOSED ORDINANCE

COOK COUNTY WASTE MANAGEMENT AND ENVIRONMENTAL MANAGEMENT FUNDS

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 30, Article II, Division 9, Sections 30-290 and 291 of the Cook County Code are hereby enacted as follows:

Sec. 30-290. Waste management fund.

There is hereby created the Cook County Waste Management Fund. The fund shall be used for solid waste management purposes, including long-term monitoring and maintenance of transfer stations, planning, implementation, inspection, enforcement, operational expenses for personnel, equipment procurement and other activities.

Sec. 30-291. Environmental management fund.

There is hereby created the Cook County Environmental Management Fund. The fund shall be used for environmental management purposes, including but not limited to consulting fees, long-term monitoring and maintenance of air pollution emitting sites, environmental initiative planning, implementation, inspection, enforcement, operational expenses for personnel, equipment procurement and other activities consistent with activities of the Cook County Environmental Control Ordinance.

Effective Date: This Ordinance shall take effect upon passage.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 285958). **The motion carried unanimously.**

PROPOSED RESOLUTIONS

Submitting a Proposed Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the governor's "gross receipts tax plan" is a massive tax on Illinois goods and services; and

WHEREAS, this tax comes off the top of what an employer takes in, whether a company is making a profit or losing money; and

WHEREAS, although the tax is being sold to the public as one that only impacts business entities bringing in over \$1 million per year in gross revenues, these costs will be passed along to consumers regardless of income, thus making it a regressive tax that hurts everyone, particularly those with limited means; and

WHEREAS, the repetitive taxation of a single item would drive up the cost of doing business in Cook County, thus costing Cook County jobs by making products and services purchased here more expensive and Cook County employers less competitive in the marketplace; and

WHEREAS, the gross receipts tax would result in Cook County losing citizens, consumers and tax dollars, and have a drastic impact on our schools and healthcare facilities; and

WHEREAS, according to census population estimates, Cook County posted the third largest population decline in the nation, losing 88,000 residents by 2001, a problem that will be exacerbated even further by the imposition of a gross receipts tax.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners does hereby urge the Illinois General Assembly to oppose and defeat the gross receipts tax in order to protect the interests of Cook County consumers and residents; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners does hereby urge Governor Rod Blagojevich to abandon this draconian tax proposal and work with members of the Illinois General Assembly to devise a more practical means of funding state operations.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Peraica moved that the Proposed Resolution be approved and adopted. **The motion died for lack of a second.**

* * * * *

Submitting a Proposed Resolution sponsored by

GREGG GOSLIN, County Commissioner

PROPOSED RESOLUTION

REVISED AGENDA ORDER

WHEREAS, Cook County Board meetings often become lengthy affairs as did the March 20, 2007 meeting lasting over 4 hours; and

WHEREAS, the long, arduous meetings have the unattended effect of holding hostage high-level department staff; and

WHEREAS, despite the fact that we have many highly skilled professionals from the Bureau of Health Services who must not only travel to the County Building for meetings but spend copious amounts of time there during Board meetings; and

WHEREAS, in light of the Bureau of Health Services current situation in which they are fervently working to restructure the Bureau, their time would be better served at work rather than waiting in the Board Room for their items to come up on the agenda; and

WHEREAS, the Board urges the Clerk's Office to revise the agenda so that items can be taken up in order by department; and

WHEREAS, in order to revise the agenda the Clerk's Office needs to modify or upgrade their current software which will not currently allow for any modifications.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby support upgrades to the Clerk's software to allow for modifications to the agenda so that items can be taken up by department and not by business transaction, and the Bureau of Health Services can be moved to the beginning of the agenda for more timely consideration.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Steele, moved that the Proposed Resolution be referred to the Committee on Rules and Administration. (Comm. No. 285956). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

GREGG GOSLIN, County Commissioner

PROPOSED RESOLUTION

**ESTABLISHMENT OF MONTHLY REVENUE REPORT
FOR BUREAU OF HEALTH SERVICES**

WHEREAS, the Bureau of Health Services has undergone an arduous budget process with substantial reduction in appropriations; and

WHEREAS, it is imperative that the President and the Board of Commissioners keep informed of any significant discrepancies between the Bureau's actual revenues and the estimated revenues; and

WHEREAS, in an effort to keep the President and the Board of Commissioners informed the Bureau's Chief Operating Officer is directed to compile a monthly report of actual monthly revenues by institution and source, versus projected monthly revenues and submit the reports to the President of the Board; and

WHEREAS, in turn, the President will direct the monthly revenue reports to the Finance Committee to be received and filed; and

WHEREAS, the monthly reports are a prudent way to ensure the FY 2007 revenues are on track and, if revenues are not coming in as projected, the President and Board of Commissioners will be able to take immediate corrective action; and

WHEREAS, precedent for monthly reports has already been established as the County Comptroller issues monthly reports to keep the board abreast of actual revenues versus projected revenues; and

WHEREAS, this new monthly detailed revenue report from the Bureau will be established in that same vain.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners directs that as of May 1, 2007 the Bureau of Health Services issue said report on a monthly basis to keep the President and Board of Commissioners apprised of the Bureau's financial situation.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Steele, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 285957). **The motion carried unanimously.**

DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication from

TAKASHI REINBOLD, Acting Director, Department of Budget and Management Services

requesting authorization for the Purchasing Agent to advertise for bids for newspaper publication of the Fiscal Year 2007 Annual Appropriation Ordinance, in accordance with Illinois Compiled Statutes and the Annual Appropriation Bill Resolution.

One time purchase. (490-245 Account). Requisition No. 74903000.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated March 7, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repairs at Blue Star Memorial Woods #1, 801 East Lake Avenue, Glenview, Illinois in Northfield Township, County Board District #14.

Permit #:	061443
Requested Waived Fee Amount (100%):	\$435.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$435.00.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2007

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Transmitting a Communication, dated March 7, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repairs at Blue Star Memorial Woods #2, 801 East Lake Avenue, Glenview, Illinois in Northfield Township, County Board District #14.

Permit #:	061444
Requested Waived Fee Amount (100%):	\$435.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$435.00.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 7, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repairs at Turnbull Woods, 1800 North Green Bay Road, Glencoe, Illinois in Northfield Township, County Board District #14.

Permit #:	061445
Requested Waived Fee Amount (100%):	\$435.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$435.00.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2007

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Transmitting a Communication, dated March 7, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for roof repairs at Busse Forest #4, 1800 West Higgins Road, Elk Grove Village, Illinois in Elk Grove Township, County Board District #15.

Permit #:	061537
Requested Waived Fee Amount (100%):	\$91.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$91.00.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated March 7, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for roof repairs at Busse Forest South #6, 51 West Higgins Road, Elk Grove Village, Illinois in Elk Grove Township, County Board District #15.

Permit #:	061538
Requested Waived Fee Amount (100%):	\$91.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$91.00.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated March 7, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for roof repairs at Busse Forest South #11, 51 West Higgins Road, Elk Grove Village, Illinois in Elk Grove Township, County Board District #15.

Permit #:	061539
Requested Waived Fee Amount (100%):	\$91.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$91.00.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated March 7, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for roof repairs at Busse Forest South #15, 51 West Higgins Road, Elk Grove Village, Illinois in Elk Grove Township, County Board District #15.

Permit #:	061540
Requested Waived Fee Amount (100%):	\$91.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$91.00.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2007

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Transmitting a Communication, dated March 7, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for roof repairs at Busse Reservoir Boat Dock #17, 3600 West Higgins Road, Elk Grove Village, Illinois in Elk Grove Township, County Board District #15.

Permit #:	061542
Requested Waived Fee Amount (100%):	\$91.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$91.00.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated March 7, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for roof repairs at Busse Reservoir Boat Dock #22, 3600 West Higgins Road, Elk Grove Village, Illinois in Elk Grove Township, County Board District #15.

Permit #:	061543
Requested Waived Fee Amount (100%):	\$91.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$91.00.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2007

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Transmitting a Communication, dated March 7, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for roof repairs at Busse Reservoir Boat Dock Boat House, 3600 West Higgins Road, Elk Grove Village, Illinois in Elk Grove Township, County Board District #15.

Permit #:	061544
Requested Waived Fee Amount:	\$91.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$91.00.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated March 7, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for roof repairs at Busse Reservoir Main Dam #26, 350 South Arlington Heights Road, Elk Grove Village, Illinois in Elk Grove Township, County Board District #15.

Permit #:	061545
Requested Waived Fee Amount:	\$91.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$91.00.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2007

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Transmitting a Communication, dated March 7, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for roof repairs at Ned Brown Meadow #28, 3600 West Golf Road, Elk Grove Village, Illinois in Elk Grove Township, County Board District #15.

Permit #:	061548
Requested Waived Fee Amount (100%)	\$91.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$91.00.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated March 7, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for roof repairs at Ned Brown Meadow #29, 3600 West Golf Road, Elk Grove Village, Illinois in Elk Grove Township, County Board District #15.

Permit #:	061549
Requested Waived Fee Amount (100%):	\$91.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$91.00.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2007

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Transmitting a Communication, dated March 7, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for roof repairs at Busse Woods Elk Pasture, 200 North Arlington Heights Road, Elk Grove Village, Illinois in Elk Grove Township, County Board District #15.

Permit #:	061553
Requested Waived Fee Amount:	\$91.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$91.00.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated March 7, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for roof repairs at Busse Reservoir Boat Dock North, 3600 West Higgins Road, Elk Grove Village, Illinois in Elk Grove Township, County Board District #15.

Permit #:	061541
Requested Waived Fee Amount (100%)	\$91.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$91.00.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

CAPITAL PROGRAM ITEM

Transmitting a Communication from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 10 (credit) to the contract with F.H. Paschen/SN Nielsen, Inc., Contractor for the Cook County Administration Building (CCAB) Plaza Deck and Building Drainage System Repair project at the Criminal Courts Administration Building. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides the County with a monetary settlement in the form of a contract credit for workmanship deficiencies that occurred during the installation of granite at this location. These deficiencies cannot be remedied without risk of damaging the water proofing system. The project is substantially completed.

Contract No. 03-53-700

Original Contract Sum:	\$5,394,000.00
Total Changes to-date:	<u>115,956.33</u>
Adjusted Contract to-date:	\$5,509,956.33
Amount of this Modification:	<u>(26,000.00)</u>
Adjusted Contract Sum:	\$5,483,956.33

Estimated Fiscal Impact: (\$26,000.00). Bond Issue (20000 Account).

Commissioner Murphy, seconded by Commissioner Steele, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

GRANT AWARD

Transmitting a Communication, dated March 16, 2007 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization to accept a grant award in the amount of \$408,182.00 from the Illinois Criminal Justice Information Authority (ICJIA) available through the Bureau of Justice Assistance, U.S. Department of Justice. The grant, the National Criminal History Improvement Program will enhance the domestic violence/orders of protection system by: (1) developing a user friendly "smart" forms system to assist domestic violence victims in completing the necessary paperwork to file for a civil order of protection and electronically capturing the metadata from the completed forms; and (2) automating the process of handling, exchanging, transmitting and serving emergency orders of protection.

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The authorization to apply for this grant was given on September 7, 2006 by the Cook County Board of Commissioners in the amount of \$454,482.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

528-110 – Salaries & Wages of Regular Employees	\$82,233.23
528-170 – Mandatory Medicare Costs	1,192.22
528-172 – Worker's Compensation Claims	1,233.50
528-174 – Pension	6,989.82
528-175 – Life Insurance	285.35
528-176 – Hospitalization Insurance	11,229.76
528-177 – Dental Insurance Plan	337.22
528-178 – Unemployment Compensation	1,233.50
528-179 – Vision Care Insurance	125.78
528-260 – Professional Services	9,000.00
528-190 – Transportation & Travel	821.03
528-388 – Computer Operation Supplies	<u>39,295.00</u>
	\$153,976.41

Estimated Fiscal Impact: \$153,976.41. Grant Award: \$408,182.00. Funding period: February 1, 2007 through September 30, 2007.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the request of the Clerk of the Circuit Court be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the manufacturing and printing of the 2008 court file jackets.

One time purchase. (529-240 Account). Requisition No. 75291360.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
72390030	Inmate bar soap	10/04/07 through 10/03/08
72390031	Toilet tissue and paper towels	10/17/07 through 10/16/08
72390032	Various janitorial cleaning supplies	11/02/07 through 11/01/08
72390033	Inmate pillows and blankets	10/17/07 through 10/16/08
72390035	Foam trays	09/21/07 through 09/20/08
72390038	Inmate toothbrushes, toothpaste and razors	09/19/07 through 09/18/08

(239-330 Account).

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the request of the Executive Director of the Department of Corrections be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for scavenger services for the Department of Corrections; Sheriff's Impact Incarceration Department Boot Camp; and Sheriff's Department of Community Supervision and Intervention.

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Contract period: September 21, 2007 through September 20, 2010. (239-215 Account). Requisition No. 72390034.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Note: This item also appears under the Sheriff's Department of Community Supervision and Intervention and the Sheriff's Impact Incarceration Department.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of file jackets for inmate records.

Contract period: June 20, 2007 through June 19, 2008. (239-350 Account). Requisition No. 72390036.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of inmate clothing for females and males.

Contract period: September 19, 2007 through September 18, 2008. (239-320 Account). Requisition No. 72390037.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDA RENEWAL

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to ~~extend for one (1) year~~ renew, Contract No. 99-41-1398 with the Illinois State Police, Joliet, Illinois, for computer software maintenance and upgrades for the Correctional Institution Management Information System (CIMIS) system with Illinois State Police (ISP).

Reason: Proprietary software can only be supported by the Illinois State Police. Approximately \$114,675.00 remains for this contract. The expiration date of the current contract is June 30, 2007.

Estimated Fiscal Impact: ~~None~~ \$275,220.00. Contract ~~extension~~ period: July 1, 2007 through June 30, 2008. (239-441 Account). Requisition No. 72390041.

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Executive Director of the Department of Corrections be approved, as amended and that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication from

DAVID ORR, Cook County Clerk

by

BRANDON NEESE, Deputy County Clerk

requesting authorization for the Purchasing Agent to increase by \$206,653.90, Contract No. 05-41-650 with LANAC Technology Corporation, Chicago, Illinois, for the purchase of a new integrated cashiering and accounting system (Phase I) and the back file conversion project (Phase II).

Board approved amount 05-17-05:	\$1,506,000.00
Previous increase approved 01-18-06:	1,900,000.00
Previous increase approved 10-17-06:	150,000.00
This increase requested:	<u>206,653.90</u>
Adjusted amount:	\$3,762,653.90

Reason: This increase is necessary due to unexpected difficulties the vendor experienced during the indexing process, therefore requiring additional personnel to enter the records manually. On May 17, 2005 the Board approved Phase I of this contract, the new integrated cashiering and accounting system for the Real Estate and Tax Services Division, Bureau of Vital Statistics, Department of Ethics and Department of Elections. On January 18, 2006 the Board approved an amendment, extension and increase to the original contract to add Phase II, the back file conversion project converting 24 million birth, marriage and death records into a digitized format. On October 17, 2006 the Board approved an increase to the contract to scan 1.5 million additional paper records in place of film that were too poor to image. The expiration date of the current contract is December 31, 2007.

Estimated Fiscal Impact: \$206,653.90. (717/110-579 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Murphy, seconded by Commissioner Beavers, moved that the communication be referred to the Committee on Information Technology and Automation. (Comm. No. 285946). **The motion carried unanimously.**

SHERIFF'S COURT SERVICES DIVISION

PERMISSION TO ADVERTISE

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

LILLIAN V. WALKER, Finance Director, Sheriff's Court Services Division

requesting authorization for the Purchasing Agent to advertise for bids to upgrade security at the following courthouse buildings: Skokie 2nd District Court Building, Rolling Meadows 3rd District Court Building and Bridgeview 5th District Court Building. Vendor shall design, install and provide replacement of closed circuit video and recording systems.

One time purchase. (652-521 Account). Requisition No. 76520012.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION

PERMISSION TO ADVERTISE

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for scavenger services for the Department of Corrections; Sheriff's Impact Incarceration Department Boot Camp; and Sheriff's Department of Community Supervision and Intervention.

Contract period: September 21, 2007 through September 20, 2010. (239-215 Account). Requisition No. 72390034.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Note: This item also appears under the Department of Corrections and the Sheriff's Impact Incarceration Department.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

(SHERIFF'S) CUSTODIAL DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to advertise for bids for groundskeeping and landscaping repairs for the Criminal Courts Administration Building; Criminal Courts Building; South Campus; Skokie 2nd District Court Building; Rolling Meadows 3rd District Court Building; Maywood 4th District Court Building; Bridgeview 5th District Court Building; Markham 6th District Court Building; and the Sheriff's Police Headquarters, Whitcomb Building.

Contract period: ~~April~~ July 1, 2007 through ~~November~~ June 30, 2008. (215-235 Account). Requisition No. 72159006.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the request of the Chief County Custodian of the Sheriff's Office be approved, as amended and that County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to advertise for bids for scavenger services for the facilities at the Domestic Violence Courthouse; Criminal Courts Administration Building; Criminal Courts Building; Criminal Courts Parking Garage; Skokie 2nd District Court Building; Rolling Meadows 3rd District Court Building; Maywood 4th District Court Building; Bridgeview 5th District Court Building; Markham 6th District Court Building; and the Sheriff's Police Headquarters, Whitcomb Building.

Contract period: September 21, 2007 through September 20, 2008. (215-215 Account). Requisition No. 72159007.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
72159008	Linear low density liners	04/07/07 through 04/06/08
72159009	Toilet tissue and paper towels	10/17/07 through 10/16/08

(215-330 Account).

Approval of these items would commit Fiscal Year 2007 and future year funds.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to extend for four (4) months, Contract No. 02-51-1029 with Loop Paper Recycling, Inc., Chicago, Illinois, for recycling services.

Reason: This request is necessary to allow sufficient time for the bid, evaluation, award and implementation of the new contract. This contract is revenue generating. The expiration date of the current contract was March 30, 2007.

Estimated Fiscal Impact: None. Contract extension: March 31, 2007 through July 31, 2007.

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried.**

Commissioner Peraica voted "no".

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Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to extend from March 8, 2007 through September 20, 2007, Contract No. 05-53-91 with National Waste Services, Chicago, Illinois, for scavenger services.

Reason: This request is necessary to allow sufficient time to bid, evaluate and award the contract which will be consolidated with other agencies in the County to achieve maximum efficiencies by utilizing the economies of scale. Approximately \$32,975.00 remains funds for this contract. The expiration date of the current contract was March 7, 2007.

Estimated Fiscal Impact: None. Contract extension: March 8, 2007 through September 20, 2007.

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried.**

Commissioner Peraica voted "no".

DEPARTMENT OF ENVIRONMENTAL CONTROL

GRANT AWARD RENEWAL

Transmitting a Communication, dated March 14, 2006 from

KEVIN GIVENS, Director, Department of Environmental Control

requesting authorization to renew a grant in the amount of \$733,911.00 for the Section 105 Air Pollution Control program from the United States Environmental Protection Agency (USEPA) Region V. The purpose of this grant is to partially fund the air pollution control program that is operated by the Cook County Department of Environmental Control for the federal fiscal year ending September 30, 2007. The grant funds the following activities:

1. Ambient air quality monitoring
2. Inspection of pollution sources for violation of state and federal environmental laws
3. Investigation of citizen complaints
4. Inspection and regulation of demolition and asbestos abatement projects
5. Submission of quarterly reports to the IEPA

This grant does not require a cash match.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on June 6, 2006 by the Cook County Board of Commissioners in the amount of \$733,911.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$733,911.00. Funding period: October 1, 2006 through September 30, 2007.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the request of the Director of the Department of Environmental Control be approved. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for janitorial, pest control, window washing and snow removal services for the Cook County Building.

Contract period: August 1, 2007 through November 30, 2008. (200-235 Account). Requisition No. 72000141.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PROPOSED CONTRACT

The following item was previously approved by poll on March 19, 2007:

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to enter into a contract with We Clean Maintenance and Supplies, Inc., Berwyn, Illinois, for janitorial services for the Cook County Building located at 118 North Clark, Chicago, Illinois.

Reason: Facilities Management is requesting permission and approval by the Board of Commissioners to enter into a short term contract (135 days). This request for services is required on an emergency basis in order to maintain uninterrupted custodial services in the Cook County Building.

We Clean Maintenance and Supplies, Inc. are currently performing custodial services for the department at the Cook County Juvenile Court facilities. The term of this agreement will allow the department the appropriate time required to prepare specifications and award a competitively bid contract.

In order to meet this unforeseen demand the department is requesting a transfer of funds from the following accounts:

Transfer of Funds from Accounts:

110-Personnel Account	\$229,665.00
215-Scavenger Services	3,320.00
260-Professional Services	4,300.00
333-Institutional Supplies Reduction	48,494.00
350-Office Supplies	1,360.00
401-Oil/Generators	2,500.00
450-Repair Building and Institution Equipment	43,455.00
461-Maintenance of Facilities	<u>24,000.00</u>
Total:	\$357,094.00

Transfer of Funds to Account:

235-Contractual Services	\$357,094.00
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Estimated Fiscal Impact: \$357,094.00. Contract period: March 19, 2007 through July 31, 2007. (200-235 Account). Requisition No. 72000150.

In accordance with Cook County Code, Sec. 2-108(b), the vote on the poll taken March 19, 2007 of the Board of Commissioners is as follows: 9 Yeas (Commissioners Beavers, Butler, Collins, Daley, Maldonado, Moreno, Murphy, Sims and Steele); 8 Nays (Commissioners Claypool, Gorman, Goslin, Peraica, Quigley, Schneider, Silvestri and Suffredin).

Commissioner Daley, seconded by Commissioner Suffredin, moved to ratify the action previously taken with respect to the polled contract. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO RATIFY THE POLL

Yeas: Beavers, Butler, Daley, Moreno, Sims - 5.

Nays: Claypool, Gorman, Goslin, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele, Suffredin - 10.

Absent: Collins, Maldonado - 2.

The motion to ratify the poll FAILED.

BUREAU OF HEALTH SERVICES

CONTRACT ADDENDUM

Transmitting a Communication from

THOMAS J. GLASER, Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$112,500.00 and extend for five (5) months, Contract No. 03-41-818 with Medi, Inc. d/b/a Emdeon Business Services, Thousand Oaks, California, to provide electronic billing services for Bureau of Health Services institutions.

Board approved amount 07-01-03:	\$ 810,000.00
Previous increase approved 07-12-06:	135,000.00
This increase requested:	<u>112,500.00</u>
Adjusted amount:	\$1,057,500.00

Reason: This request is necessary to allow sufficient time for the evaluation, award and implementation of the new contract. The expiration date of the current contract was December 31, 2006.

Estimated Fiscal Impact: \$112,500.00. Contract extension: January 1, 2007 through May 31, 2007. (898-260 Account).

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried.**

Commissioner Peraica voted "no".

**PERIODIC REVISION OF BUREAU OF HEALTH SERVICES
LIMIT OF LIABILITY POLICY**

Transmitting a Communication, dated March 27, 2007 from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

respectfully request approval from the President and Board of Commissioners for the Chief of the Bureau of Health Services to be authorized to revise periodically the Bureau's Limit of Liability policy.

Public hospitals and healthcare systems across the nation apply residency requirements, income and asset eligibility threshold standards, and patient cost sharing in order to extend their limited resources and to seek to assure that their limited resources are targeted to those most in need.

A template of the Proposed Revised Policy has been submitted for your examination.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Steele, moved that the request of the Interim Chief of the Bureau of Health Services be approved.

Following discussion, Commissioner Peraica, seconded by Commissioner Claypool, moved that the communication be referred to the Committee on Health and Hospitals. **The motion to refer failed.**

Returning to the main motion, Commissioner Butler, seconded by Commissioner Steele, moved that the request of the Interim Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

HIGHWAY DEPARTMENT MATTERS

CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated March 6, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Palos Heights and the Villages of Alsip, Chicago Ridge and Worth in County Board Districts #6 and 17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	06-W3714-05-RP Ridgeland Avenue, Cal Sag Road to Southwest Highway	Adjustment of quantities	\$108,573.75 (Addition)

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The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with substantial increases in patching, pavement removal and combination concrete curb and gutter removal and replacement.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 285948). **The motion carried unanimously.**

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Transmitting a Communication, dated February 28, 2007 from

Re: Change in Plans and Extra Work

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Palos Hills, and in unincorporated Cook County and the Forest Preserve District of Cook County in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4	01-W3016-02-FP 88th/86th Avenue, 111th Street to 103rd Street	Adjustment of quantities and new items	\$46,384.29 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with substantial increase in Porous Granular Embankment Special due to poor exiting ground condition.

New items were added for changing 1 inch and 1 1/2 inch unit duct to polyethylene (per request of the Village of Palos Hills to reduce street lighting costs), cutting bituminous surface, trenching box culvert, and other work related to drainage, water main and erosion control.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 285949). **The motion carried unanimously.**

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Transmitting a Communication, dated February 15, 2007 from

Re: Change in Plans and Extra Work

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Alsip, Merrionette Park and South Holland and in unincorporated Cook County in County Board Districts #5 and 6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4 and final	02-B5936-05-BR Group 5-2003: Kedzie Avenue over the Baltimore and Ohio Chicago Terminal Railroad; and 170th (167th) Street over Thorn Creek	Final adjustment of quantities and new items	\$15,279.00 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a large savings due to less epoxy crack sealing and superpave leveling binder (hand method) being required and the elimination of the contract extra work item.

New items were required for the removal of steel expansion plates of the bridge to provide expansion gap, grinding of irregular bridge surface and the additional cost of special excavation.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 285950). **The motion carried unanimously.**

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Transmitting a Communication, dated February 26, 2007 from

Re: Change in Plans and Extra Work

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Prospect Heights and the Villages of Arlington Heights and Wheeling in County Board Districts #14 and 17.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
5	02-A7814-03-FP Group 4-2005: Willow Road (Thomas Street), Arlington Heights Road to Schoenbeck Road	Adjustment of quantities and new items	\$44,154.04 (Deductions)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a large savings in topsoil and elimination of contact extra work item.

New items were required for traffic protection and pavement marking removal on the stretch of Sanders Road which had been added to this project.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 285951). **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated February 28, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Submitting the Bureau of Construction's Progress Report for the month ending February 28, 2007.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 285952). **The motion carried unanimously.**

ORDINANCE AMENDMENT

Transmitting a Communication, dated February 21, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Re: Floodplain Ordinance Amendment

The Department respectfully requests your approval of the following Floodplain Ordinance Amendment. The Federal Emergency Management Agency (FEMA) recently completed revisions to the countywide Flood Insurance Study (FIS) and Flood Insurance Rate Map (FIRM) for Cook County, Illinois and Incorporated Areas. As a condition of its continued eligibility in the National Flood Insurance Program, and in accordance with Section 44 CFR 60.3(d) of the Code of Federal Regulations for the National Flood Insurance Program (NFIP), Cook County is amending its current (November 2, 2000 as amended November 16, 2006) Floodplain Ordinance to reflect the following new FIRM effective date of April 16, 2007.

**07-O-20
ORDINANCE**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 106, Section 106-2 of the Cook County Code is hereby amended as follows:

Sec. 106-2. Definitions.

Designated Floodway means the channel, including on-stream lakes, and that portion of the floodplain adjacent to a stream or watercourse as designated by IDNR/OWR, which is needed to store and convey the existing 100-year frequency flood discharge with no more than a 0.1 foot increase in stage due to the loss of flood conveyance or storage, and no more than a ten percent increase in velocities.

(1) The floodways are designated on the Countywide flood insurance rate map for Cook County number 17031C panels 64-69, 206 and 207 dated April 16, 2007, panels 15, 20 and 155-158 dated November 16, 2006, panels 162, 164 and 166-168 dated December 16, 2005, panels 366-369, 386, 388, 457 and 476 dated June 2, 2005, panels 169, 188, 307, 308, 309 and 330 dated February 4, 2004, panels 142, 144, 161, 163 and 305 dated December 20, 2002 and panels 38-63, 88-113, 159, 176-187, 189-204, 208-270, 331-359, 376-385, 387, 389-456, 458, 459 and 477-832 dated November 6, 2000 prepared by FEMA.

Floodplain means that land typically adjacent to a body of water with ground surface elevations at or below the base flood or the 100-year frequency flood elevation. Floodplains may also include detached special flood hazard areas (SFHAs), ponding areas, etc. The floodplain is also known as the special flood hazard area (SFHA). The floodplains are those lands within the jurisdiction of the County that are subject to inundation by the base flood or 100-year frequency flood. The special flood hazard areas (SFHA's) of the County are generally identified on the Countywide flood insurance rate map (FIRM) for Cook County number 17031C, prepared by the Federal Emergency Management Agency panels 64-69, 206 and 207 dated April 16, 2007, panels 15, 20 and 155-158 dated November 16, 2006, panels 162, 164 and 166-168 dated December 16, 2005, panels 366-369, 386, 388, 457 and 476 dated June 2, 2005, panels 142, 144, 161, 163 and 305 dated December 20, 2002 and panels 38-63, 88-113, 159, 176-187, 189-204, 208-270, 331-359, 376-385, 387, 389-456, 458, 459 and 477-832 dated November 6, 2000.

April 3, 2007

Commissioner Murphy, seconded by Commissioner Steele, moved that the Ordinance Amendment be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated March 9, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Letter of Agreement between the County of Cook and Bollinger, Lach & Associates, Inc.
Construction Engineering Services
108th Avenue,
153rd Street to 143rd Street
in the Village of Orland Park and unincorporated Orland Township in County Board District #17
Section: 95-W7510-01-FP
Centerline Mileage: 1.27 miles
Fiscal Impact: \$254,257.40 from the Motor Fuel Tax Fund (600-600 Account)

**07-R-127
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a Construction Engineering Services Agreement with Bollinger, Lach & Associates for engineering services required in the construction of its 108th Avenue, 153rd Street to 143rd Street Improvement (Section: 95-W7510-01-FP), said services to include supervision, construction surveys, inspection, measurement, computation and documentation of quantities, reporting and record keeping for construction of the project; that the County has agreed to compensate Bollinger, Lach & Associates for such work in the amount not to exceed \$254,257.40, based upon costs plus a fixed fee as delineated in said Agreement; and, the Highway Department is authorized and directed to return an executed copy of this Agreement with a certified copy of this Resolution to the firm and authorize said firm to proceed at the Department's discretion.

April 3, 2007

Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated March 8, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Tiered Approach to Corrective Action Objectives Agreement
ExxonMobil Oil Corporation
777 North Elmhurst Road at Dempster Street (CH A64)
in the City of Des Plaines in County Board District #15
Fiscal Impact: None

**07-R-128
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT with ExxonMobil Oil Corporation, submitted hereto and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to ExxonMobil Oil Corporation owned facilities and subject to said Tiered Approach Agreement, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and requirements at the following location as part of its Highway Department Permit process.

RESOLVED, that the following location is approved as being subject to TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT:

777 North Elmhurst Road at Dempster Street (CH A64)
in the City of Des Plaines

RESOLVED, and accepted; that ExxonMobil Oil Corporation indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and accepted; that the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Highway Department is directed to take the necessary action called for in the TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT and to return one (1) executed copy of the Agreement to ExxonMobil Oil Corporation.

April 3, 2007

Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated February 28, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Letter of Supplemental Agreement between the County of Cook and TranSystems Corporation
Construction engineering and inspection services
Various locations
in the City of Chicago
Section: 00-8DECC-01-ES
Fiscal Impact: \$27,371.53 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved an Agreement on December 5, 2000 with the aforesaid consultant in the amount of \$600,000.00 as part of the City of Chicago at various locations improvement (Section: 00-8DECC-01-ES). This supplement is for additional engineering services required to augment existing County forces, and is in the amount of \$27,371.53.

**07-R-129
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a Supplemental Agreement, submitted, with TranSystems Corporation for additional Construction Engineering and Inspection Services required for projects at various locations within the City of Chicago, identified as Section: 00-8DECC-01-ES; said additional services to include resident engineering, construction supervision, preparation of daily records and weekly reports, project documentation, final inspection and meetings for the administration of the County's improvement along Augusta Boulevard from Grand Avenue to Noble Street; and, that the County has agreed to compensate TranSystems Corporation for such additional work in the amount not to exceed \$27,371.53; and, the Highway Department is authorized and directed to return an executed copy of this Agreement with a certified copy of this Resolution to the firm and authorize said firm to proceed at the Department's discretion.

April 3, 2007

Commissioner Moreno, seconded by Commissioner Steele, moved that the Supplemental Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated March 8, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Resolution to Vacate an Unimproved Parcel

New Sutton Road (IL 59) at Penny Road

in unincorporated Barrington Township in County Board District #14

Fiscal Impact: None

**07-R-130
RESOLUTION**

**RESOLUTION TO VACATE AN UNIMPROVED PARCEL OF NEW SUTTON ROAD
(IL 59), AT THE INTERSECTION OF NEW SUTTON ROAD AT PENNY
ROAD IN UNINCORPORATED BARRINGTON TOWNSHIP**

WHEREAS, a 100-foot wide strip of land was dedicated to the County of Cook by Document No. 11113029 for highway purposes along a route known as S.B.I. Route 59, between Higgins Road and the Elgin, Joliet & Eastern Railroad, in unincorporated Barrington Township, said document recorded on July 8, 1932 in the records of the Cook County Recorder of Deeds; and

WHEREAS, New Sutton Road (IL 59) has been re-aligned to straighten its skewed alignment at its intersection with Penny Road and to avoid a railroad grade crossing to the near north of said intersection; and, said re-alignment precludes the need for a parcel of land that is part of said dedication but is no longer needed for highway purposes; and

WHEREAS, there is no physical road on said parcel nor are there any discussions for a future improvement that would include said parcel; and

WHEREAS, no Motor Fuel Tax funds have been expended for an improvement to said parcel; and

WHEREAS, the adjacent property owner has requested that the County of Cook vacate said parcel and disclaim any interest of the County of Cook to this land; and

WHEREAS, all existing utility rights to the parcel at the time of vacation remain for the maintenance, renewal and reconstruction of said utilities although none are known to exist; and

WHEREAS, pursuant to 605 ILCS 5/5-109, Cook County is authorized to vacate highway right-of-way from the county system by resolution of the County Board, with the approval of the Illinois Department of Transportation; and

WHEREAS, because said parcel was dedicated in lieu of a purchase, the vacated parcel shall revert to the adjacent property owner at no cost to the property owner; and

WHEREAS, the Cook County Board of Commissioners desires to vacate the unimproved parcel of dedicated land along New Sutton Road (IL 59) at Penny Road in unincorporated Barrington Township.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Cook County Board of Commissioners does hereby vacate the unimproved parcel of dedicated land for New Sutton Road (IL 59) that is no longer needed for highway purposes, along New Sutton Road (IL 59) at Penny Road, subject to the approval of the vacation of the parcel by the Illinois Department of Transportation.
2. The Cook County Clerk is hereby directed to submit three (3) certified copies of this Resolution to the District Office of the Illinois Department of Transportation for approval by that agency.
3. The Cook County Highway Department is hereby directed to prepare a plat of vacation reflecting vacation of the unimproved parcel along New Sutton Road (IL 59) that is no longer needed for highway purposes, and is described as follows:

That part of the Southeast Quarter of Section 21, Township 42 North, Range 9 East of the Third Principal Meridian, more particularly described as follows: Commencing at a found rod at the intersection of the northerly right of way line of Penny Road (as staked and monumented) and the easterly right of way line of F.A.P. 338, (commonly known as Illinois Route 59 as per document 11549027); thence northeasterly, along the easterly line of F.A.P. 338 aforesaid being a curve to the right, with a radius of 2242.01 feet and chord bearing of north 09 degrees 54 minutes 24 seconds east, an arc distance of 74.25 feet, for a point of beginning; thence continuing northeasterly along said right of way line, being a curve to the right, with a radius of 2242.01 feet and chord bearing of north 12 degrees 56 minutes 38 seconds east, an arc distance of 163.45 feet, to a found iron rod; thence southeasterly along a curve to the right, with a radius of 1482.40 feet and a chord bearing of south 22 degrees 27 minutes 39 seconds east, an arc distance of 251.93 feet to a found iron rod at a point in the northerly right of way line of the aforementioned Penny Road 145.51 feet east of the point of commencement; thence north 89 degrees 56 minutes 40 seconds east along the northerly right of way line of the aforementioned Penny Road, 105.33 feet to a point; thence northwesterly, along a curve to the left, being concentric with the last described arc, having a radius of 1382.40 feet, along a chord bearing of north 20 degrees 32 minutes 7 seconds west, an arc distance of 78.16 feet, more or less to the Point of Beginning, all in unincorporated Barrington Township, Cook County, Illinois, as shown on Map Exhibit A, submitted and made part hereof.

4. Upon approval of the vacation of the unimproved parcel by the Illinois Department of Transportation, the County Clerk is directed to file for record, a certified copy of this Resolution reflecting the approval of the Illinois Department of Transportation, together with an accompanying plat of vacation, in the Office of the Cook County Recorder of Deeds.

April 3, 2007

Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated March 8, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Resolution to Vacate an Unimproved Parcel
New Sutton Road (IL 59) south of Penny Road
in unincorporated Barrington Township in County Board District #14
Fiscal Impact: None

**07-R-131
RESOLUTION**

**RESOLUTION TO VACATE AN UNIMPROVED PARCEL OF NEW SUTTON ROAD
(IL 59), SOUTH OF THE INTERSECTION OF NEW SUTTON ROAD AT PENNY ROAD
IN UNINCORPORATED BARRINGTON TOWNSHIP**

WHEREAS, a 100-foot wide strip of land was dedicated to the County of Cook by Document No. 11113029 for highway purposes along a route known as S.B.I. Route 59, between Higgins Road and the Elgin, Joliet & Eastern Railroad, in unincorporated Barrington Township, said document recorded on July 8, 1932 in the records of the Cook County Recorder of Deeds; and

WHEREAS, New Sutton Road (IL 59) has been re-aligned to eliminate back to back curves, straighten its skewed alignment at its intersection with Penny Road and also to avoid a railroad grade crossing near said intersection; and, said re-alignment precludes the need for a parcel of land that is part of said dedication but is no longer needed for highway purposes; and

WHEREAS, there is no physical road on said parcel nor are there any discussions for a future improvement that would include said parcel; and

WHEREAS, no Motor Fuel Tax funds have been expended for an improvement to said parcel; and

WHEREAS, the adjacent property owner has requested that the County of Cook vacate said parcel and disclaim any interest of the County of Cook to this land; and

WHEREAS, all existing utility rights to the parcel at the time of vacation remain for the maintenance, renewal and reconstruction of said utilities although none are known to exist; and

WHEREAS, pursuant to 605 ILCS 5/5-109, Cook County is authorized to vacate highway right-of-way from the county system by resolution of the County Board, with the approval of the Illinois Department of Transportation; and

WHEREAS, because said parcel was dedicated in lieu of a purchase, the vacated parcel shall revert to the adjacent property owner at no cost to the property owner; and

WHEREAS, the Cook County Board of Commissioners desires to vacate the unimproved parcel of dedicated land along New Sutton Road (IL 59) at Penny Road in unincorporated Barrington Township.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Cook County Board of Commissioners does hereby vacate the unimproved parcel of dedicated land for New Sutton Road (IL 59) that is no longer needed for highway purposes, along New Sutton Road (IL 59) at Penny Road, subject to the approval of the vacation of the parcel by the Illinois Department of Transportation.
2. The Cook County Clerk is hereby directed to submit three (3) certified copies of this Resolution to the District Office of the Illinois Department of Transportation for approval by that agency.
3. The Cook County Highway Department is hereby directed to prepare a plat of vacation reflecting vacation of the unimproved parcel along New Sutton Road (IL 59) that is no longer needed for highway purposes, and is described as follows:

That part of the Northeast Quarter of Section 28, Township 42 North, Range 9 East of the Third Principal Meridian, more particularly described as follows: Commencing at a found capped rod at the intersection of the easterly right of way of F.A.P. 338, (commonly known as Illinois Route 59) and the southerly right of way Penny Road as per Document 11668686; thence north 69 degrees 42 minutes 51 seconds east along said southerly right of way, 144.83 feet to a found capped rod at a bend point in said southerly right of way line, thence south 89 degrees 57 minutes 32 seconds east along said southerly right of way line, 44.17 feet to a found iron rod for a point of beginning; thence southerly, along a curve to the right, with a radius of 1482.40 feet, a chord bearing of south 00 degrees 53 minutes 37 seconds east, an arc distance of 726.95 feet to a point; thence south 13 degrees 09 minutes 48 seconds west, 303.90 feet to a point of curvature; thence southerly, along a curve to the left with a radius of 4724.70 feet, a chord bearing of south 06 degrees 25 minutes 32 seconds west, an arc distance of 1111.21 feet, more or less to a point in the easterly right of way line of said F.A.P. 338, said point being 485.70 feet north of the south line of said northeast quarter; thence north 00 degrees 18 minutes 44 seconds west along said easterly right of way, 977.22 feet, more or less to a point in the easterly right of way of said F.A.P. 338, said point being 305.74 feet southerly of a found iron rod; thence northeasterly, along a curve to the right, with a radius of 4824.70 feet, with a chord bearing north 12 degrees 16 minutes 06 seconds east, and arc distance of 150.70 feet to a point; thence north 13 degrees 09 minutes 48 seconds east, 303.90 feet to a point; thence northwesterly along a curve to the left having a radius of 1382.40 feet, a chord bearing of north 01 degree 00 minutes 37 seconds west an arc distance of 683.94 feet, more or less, to a point in the southerly right of way of Penny Road aforesaid, said point being 57.59 feet southwesterly of a found capped iron rod; thence north 69 degrees 41 minutes 51 seconds east, 57.59 feet to the afore mentioned capped iron rod; thence south 89 degrees 57 minutes 32 seconds east, 44.17 feet to the Point of Beginning, all in unincorporated Barrington Township, Cook County, Illinois, as shown on Map Exhibit A, submitted and made part hereof.

4. Upon approval of the vacation of the unimproved parcel by the Illinois Department of Transportation, the County Clerk is directed to file for record, a certified copy of this Resolution reflecting the approval of the Illinois Department of Transportation, together with an accompanying plat of vacation, in the Office of the Cook County Recorder of Deeds.

April 3, 2007

Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 4, 2007 from

Completion of Construction Approval Resolution
Plainfield Road,
Cook-DuPage Road to Willow Springs Road
in the City of Palos Hills in County Board Districts #16 and 17
Section: 94-B3719-04-FP

The contract price of this project was \$2,137,293.90 and final cost is \$2,017,840.40. The decrease was due to B.C. Nos. 1 through 2, approved by the County Board as the job progressed, and B.C. No. 3, the final adjustment of quantities.

**07-R-132
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the highway improvement of Plainfield Road with Section: 94-B3719-04-RP consisting of improvements to Plainfield Road between Cook-DuPage Road and the Tri-State Tollway by widening West of Manor Drive to three (3) lanes (36 feet) with Bituminous Shoulders (3 feet) to provide a left turn for Hillcrest Drive, Bituminous Surface removal (3 3/4 inch +/-), pavement widening with Bituminous Base Course, Superpave, IL-19, N50 (4 inch), resurfacing with Bituminous Concrete Binder Course (2 1/4 inch), and Bituminous Concrete Surface Course (1 1/2 inch), Plainfield Road between the Tri-State Tollway and Franklin Avenue and Wolf Road between Plainfield Road and 59th Street by removing existing bituminous pavement and reconstructing with Bituminous Base Course, Superpave, IL-19, N50 (4 inch), 2 1/2 inch Bituminous Concrete Binder Course, 1 1/2 inch Bituminous Concrete Surface Course to 2 lanes (24 feet) with Bituminous Shoulder (3 feet) on Plainfield Road and 3 lanes (36 feet) with concrete Curb and Gutter (Type B-6.24) on Wolf Road, Plainfield Road between Franklin Avenue and Willow Springs Road by widening to 3 lanes (36 feet) along with Bituminous Shoulders (3 feet) and resurfacing with Bituminous Concrete Surface Course (1 1/2 inch), drainage improvements, signing and striping, landscaping, installation of a new traffic signal at Wolf Road has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

April 3, 2007

Commissioner Moreno, seconded by Commissioner Steele, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

PROPOSED INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated March 23, 2007 from

KIM DAVID GILMORE, Chief, Bureau of Human Resources

The Board of Commissioners for the Forest Preserve District of Cook County through its FY 2007 budget process requested the Forest Preserve District to enter into an Intergovernmental Agreement with Cook County to merge the District's Department of Human Resources with the appropriate Cook County agency.

Pursuant to direction from President Todd H. Stroger, representatives of the County as well as the District have met on several occasions to discuss the merger of the District's Human Resources Department with the County's Bureau of Human Resources. As a result of said discussions, the County agrees that both parties will benefit by working together to unify the human resource functions as well as sharing in operation costs.

The Cook County Bureau of Human Resources hereby requests authorization for Cook County to enter into an Intergovernmental Agreement with the Cook County Forest Preserve District. The terms of the Intergovernmental Agreement will provide for a reduction in District Staff and reimbursement to the County for County provided human resource functions and personnel.

It is hereby requested that the Intergovernmental Agreement be sent to the Finance Committee for further discussion.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Finance. (Comm. No. 285945). **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF IMPACT INCARCERATION

PERMISSION TO ADVERTISE

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for scavenger services for the Department of Corrections; Sheriff's Impact Incarceration Department Boot Camp; and Sheriff's Department of Community Supervision and Intervention.

Contract period: September 21, 2007 through September 20, 2010. (239-215 Account). Requisition No. 72390034.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Note: This item also appears under the Department of Corrections and the Sheriff's Department of Community Supervision and Intervention.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

PATRICK M. DURKIN, Boot Camp Director, Sheriff's Impact Incarceration Department

requesting authorization for the Purchasing Agent to enter into a contract with the Chicago Transit Authority (CTA), Chicago, Illinois, for single ride full fare transit cards for the Cook County Boot Camp post release participants.

Reason: The Chicago Transit Authority is the only vendor of the full fare single ride bus transit cards.

Estimated Fiscal Impact: None. Grant funded amount: \$59,400.00. Contract period: August 1, 2007 through July 31, 2008. (646-217 Account). Requisition No. 76460013.

Commissioner Daley, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

CONTRACT RENEWAL

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,

Bureau of Information Technology and Automation

requesting authorization for the Purchasing Agent to amend and renew Contract No. 05-41-596 with Sentinel Technologies, Inc., Downers Grove, Illinois, to provide technical, consulting, management and staffing services for the Cook County wide area network (WAN). The Cook County WAN is the second largest WAN in the State of Illinois, and is relied upon by Cook County agencies and departments, 120 municipalities, numerous federal, state and local law enforcement agencies and now for the Homeland Security Interoperability Wireless initiative. The increasing number and complexity of computer applications that run on the WAN make WAN up-time and security critical concerns.

Reason: Sentinel Technologies, Inc. has met and exceeded the County's requirements and is uniquely qualified to maintain this service level to the County. This request is only for a one-year period and will provide the needed time to perform the Request for Proposal (RFP) process.

Estimated Fiscal Impact: \$850,000.00. Contract period: May 1, 2007 through April 30, 2008. (490-220 Account). Requisition No. 74900001.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried.**

Commissioner Peraica voted "no".

OFFICE OF THE CHIEF JUDGE

PERMISSION TO ADVERTISE

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for on site food service for jurors at the Criminal Courts Building, 2650 South California Avenue, Chicago. Under the terms of the contract, the vendor will be required to remit to the county a percentage of gross sales of meals sold to the public as well as pay the county a monthly license fee for the use of the kitchen and cafeteria space. The proposed contract covers the cost of meals for jurors, with a small percentage funding the provision of meals to judges.

Contract period: December 1, 2007 through November 30, 2010. (499-223 Account). Requisition No. ~~74990017~~ 84990001.

Approval of this item would commit Fiscal Year ~~2007~~ 2008 and future year funds.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Lansa, Inc., Downers Grove, Illinois, for license fees and technical support of computer software for the Office of the Chief Judge. The software products include application programming and data-based development tools for the AS400 system.

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Reason: As the proprietary vendor of software products, that include application programming and data base development tools the AS400 system, Lansa is the only resource for licensing and technical support.

Estimated Fiscal Impact: \$33,300.00. Contract period: May 1, 2007 through April 30, 2008. (310-630 Account). Requisition No. 73100013.

Approval of this item would commit Fiscal Year 2007 and future year funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$165,800.00 and extend from June 13, 2007 through November 30, 2007, Contract No. 01-54-528 Rebid with Jonette Products Enterprises, Ltd., Chicago, Illinois, to provide food service and preparation of meals for jurors and judges at the Criminal Courts Building, 2650 South California Avenue, Chicago.

Board approved amount 06-05-01:	\$1,092,540.00
Increase requested:	<u>165,800.00</u>
Adjusted amount:	\$1,258,340.00

Reason: In 2004, the County began a renovation of the kitchen and cafeteria area. Since that time, the Board of Commissioners has approved two extensions to the existing three-year contract. The amendments were necessary since rebidding the contract was not practical while renovation plans and construction were under way. Construction is expected to be completed this summer. The expiration date of the current contract is June 12, 2007.

Estimated Fiscal Impact: \$165,800.00. Contract extension: June 13, 2007 through November 30, 2007. (499-223 Account).

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 01-41-261 with The Chicago Bar Foundation, Chicago, Illinois, to manage the court's Guardianship Assistance Desk for Minors.

Reason: The Guardianship Assistance Desk for Minors, located on the tenth floor of the George W. Dunne Cook County Office Building, provides assistance to individuals who wish to represent themselves in obtaining guardianship of minors in the Probate Division of the Circuit Court of Cook County. Volunteer attorneys counsel clients on guardianship law and help them prepare necessary court papers with the assistance of court staff. The Desk has provided assistance to more than 20,000 "pro-se" guardianship litigants over the past eleven years.

The Chicago Bar Foundation manages the Guardianship Assistance Desk for Minors with the help of the Chicago Volunteer Legal Services Foundation (CVLS) and court staff. CVLS has pledged to match the value of the County's contribution to the program.

Estimated Fiscal Impact: \$40,000.00. Contract period: May 1, 2007 through April 30, 2008. (310-260 Account). Requisition No. 73100014.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried.**

Commissioner Suffredin voted "present".

JUVENILE TEMPORARY DETENTION CENTER

PERMISSION TO ADVERTISE

Transmitting a Communication from

J.W. FAIRMAN, JR., Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for scavenger services.

Contract period: September 21, 2007 through September 20, 2010. (440-215 Account). Requisition No. 74400026.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

J.W. FAIRMAN, JR., Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for janitorial services.

Contract period: June 1, 2007 through May 31, 2010. (440-260 235 Account). Requisition No. 74400027.

Approval of this item would commit Fiscal Year 2007 funds and future year funds.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Steele, moved that the request of the Superintendent of the Juvenile Temporary Detention Center be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

J.W. FAIRMAN, JR., Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for food service.

Contract period: June 1, 2007 through May 31, ~~2007~~ 2008. (440-~~260~~ 223 Account). Requisition No. 74400028.

Approval of this item would commit Fiscal Year 2007 funds and future year funds.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Steele, moved that the request of the Superintendent of the Juvenile Temporary Detention Center be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

J.W. FAIRMAN, JR., Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend from July 13, 2007 through September 20, 2007, Contract No. 04-72-637 with National Waste Services, Chicago, Illinois, for scavenger services.

Reason: This request is necessary to allow sufficient time to bid, evaluate and award the contract which will be consolidated with other agencies in the County to achieve maximum efficiencies by utilizing the economies of scale. Approximately \$21,000.00 remains for this contract. The expiration date of the current contract is July 12, 2007.

Estimated Fiscal Impact: None. Contract extension: July 13, 2007 through September 20, 2007.

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried.**

Commissioner Peraica voted "no".

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD ADDENDUM

Transmitting a Communication, dated February 23, 2007 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a supplemental grant award in the amount of \$84,475.00 from the Illinois Department of Public Health (IDPH) to continue services for breast and/or cervical cancer screening to eligible women in suburban Cook County.

The authorization to accept the original grant was given on July 12, 2006 by the Cook County Board of Commissioners in the amount of \$311,675.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$84,475.00.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

GRANT AWARD RENEWALS

Transmitting a Communication, dated March 8, 2007 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$566,318.81 from the Illinois Department of Public Health (IDPH) to test Culex mosquitoes and dead crows and blue jays for West Nile virus, and will include the control of larval mosquitoes of the genus Culex, the primary carrier of West Nile virus and St. Louis encephalitis.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on May 3, 2006 by the Cook County Board of Commissioners in the amount of \$537,386.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$566,318.81. Funding period: April 1, 2007 through March 31, 2008.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated March 6, 2007 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$1,358,000.00 from the Illinois Department of Public Health (IDPH) for the Cook County Department of Public Health to serve as the Lead Agency for the Regional HIV Implementation Group, coordinating HIV prevention services in Region 8 (Suburban Cook County), including HIV prevention health education and risk reduction, prevention counseling, testing, referral and partner notification.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on February 15, 2006 by the Cook County Board of Commissioners in the amount of \$1,333,000.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$1,358,000.00. Funding period: January 1, 2007 through December 31, 2007.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with Suburban Primary Health Care Council, Westchester, Illinois, to provide medical care to financially eligible suburban Cook County residents.

Reason: The Access to Care Program is the only program of its kind, providing primary health care to medically indigent residents of suburban Cook County through a network of physicians. Suburban Primary Health Care Council is a private not-for-profit consortium of the Department of Public Health, the Community and Economic Development Association of Cook County, Inc. (CEDA) and the Northwest Suburban Cook County Health Care Taskforce.

Estimated Fiscal Impact: \$1,960,000.00. Contract period: December 1, 2006 through November 30, 2007. (895-298 Account). Requisition No. 78957168.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Daley, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into contracts with the following vendors to provide AIDS/HIV prevention services in suburban Cook County:

<u>REQ. NO.</u>	<u>VENDOR</u>	<u>TOTAL</u>
79847102	Aunt Martha's Youth Service Center, Inc. Chicago Heights, Illinois	\$35,600.00
79847103	Bringing Ty's To Jordan, Inc., Chicago, Illinois	\$35,250.00
79847104	Care Point Adult, Child and Family Assoc. Evanston, Illinois	\$150,500.00
79847105	Chicago Recovery Alliance Chicago, Illinois	\$78,000.00
79847107	Howard Brown Health Center Chicago, Illinois	\$115,000.00
79847108	Renz Addiction Center Elgin, Illinois	\$54,500.00
79847110	Women's Resource Assistance Program Harvey, Illinois	\$45,400.00
79847111	Working for Togetherness Chicago, Illinois	\$56,500.00
79847112	Roseland Christian Health Ministry Calumet City, Illinois	\$30,000.00

Reason: The agencies were selected through competitive service proposals as part of the regional HIV/AIDS services plan coordinated by the Department of Public Health as lead agency under a grant from the Illinois Department of Public Health. Services include AIDS counseling, testing and prevention education to populations targeted for specific risk factors.

Estimated Fiscal Impact: None. Grant funded amount: \$600,750.00. Contract period: January 1, 2007 through December 31, 2007. (984-260 Account).

Commissioner Daley, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

CONTRACT RENEWALS

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to renew contracts with the following vendors to provide AIDS/HIV prevention services in suburban Cook County:

<u>CONTRACT NO.</u>	<u>AGENCY</u>	<u>REQ. NO.</u>	<u>AMOUNT</u>
05-45-410	Asian Human Services, Inc. Chicago, Illinois	79847101	\$26,000.00
06-42-492	Hektoen Institute for Medical Research Chicago, Illinois	79847106	\$35,000.00
06-45-415	Sisters and Brothers Helping Each Other Gardner, Illinois	79847109	\$80,000.00

Reason: The agencies were selected through competitive service proposals as part of the regional HIV/AIDS services plan under a grant from the State of Illinois. The grantor has mandated these agencies to continue providing AIDS counseling, testing and prevention education.

Estimated Fiscal Impact: None. Grant funded amount: ~~\$141,000.00~~ \$61,000.00. Contract period: January 1, 2007 through December 31, 2007. (984-260 Account).

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of the Department of Public Health be approved, as amended and that the County Purchasing Agent be authorized to renew the requested contracts. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to renew contracts with the following vendors to provide AIDS/HIV prevention services in suburban Cook County:

<u>CONTRACT NO.</u>	<u>AGENCY</u>	<u>REQ. NO.</u>	<u>AMOUNT</u>
06-45-413	Links North Shore Youth Health Service Northfield, Illinois	79847201	\$37,000.00
06-45-414	Oak Park Gay and Lesbian Association Oak Park, Illinois	79847202	\$57,000.00

Reason: The agencies were selected through competitive service proposals as part of the regional HIV/AIDS services plan coordinated by the Department of Public Health as lead agency under a grant from the Illinois Department of Public Health. Services include AIDS counseling, testing and prevention education to populations targeted for specific risk factors.

Estimated Fiscal Impact: None. Grant funded amount: \$94,000.00. Contract period: January 1, 2007 through December 31, 2007. (984-260 Account).

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contracts. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTERS

Transmitting a Communication, dated March 14, 2007 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of a first amendment to lease covering the lease of space at 820 Davis Street, Suite 100, Evanston, Illinois, for the use of Commissioner Larry Suffredin's 13th District field office. The legal and budgetary requirements are met. Details are:

Landlord:	820 Davis Street, LLC
Tenant:	County of Cook for the use of Commissioner Larry Suffredin
Location:	820 Davis Street, Suite 100, Evanston, Illinois 60201
Term:	12/01/06 to 11/30/10
Space Occupied:	948 square feet

Rent

Monthly:	\$1,600.00
Annual:	\$19,200.00

Monthly utility allowance: \$350.00

Landlord's utility allowance shall not exceed \$4,200.00 per year.

Approval recommended.

Commissioner Goslin, seconded by Commissioner Silvestri, moved that the first amendment to lease be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated March 21, 2007 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting authority to terminate the lease agreement entered into by and between Chicago Title and Trust Company as successor trustee and Joseph Kozicki as ("Landlord") and the County of Cook as ("Tenant") for office space located at 1110 South Oakley, Chicago, Illinois which is occupied by the Cook County Hospital Finance Department (Stroger Hospital of Cook County Finance Department) and the Department of Ambulatory Care (Ambulatory and Community Health Network of Cook County).

The Cook County Board of Commissioners ("Board") approved the original Lease with the above listed Landlord on May 21, 1996 and approved exercise of the five-year renewal option on November 21, 2000. On July 12, 2006, the Board approved an amendment to the Lease extending the Lease for an additional five years, expiring May 31, 2011.

The Bureau of Health Services has communicated to this Office that it intends to locate the personnel occupying the 1110 South Oakley property to other Bureau of Health Services facilities and thus requests termination of the Lease. Termination of said Lease will save the Bureau approximately \$500,000.00 per year.

Termination of the Lease Agreement requires 180 days written notice to the Landlord. The Real Estate Management Division will send the required written notice for termination within ten (10) days of Board approval. The Bureau has indicated that the personnel located in the premises will be relocated within the 180 days notice period.

Approval recommended.

Commissioner Goslin, seconded by Commissioner Silvestri, moved that the request of the Director of the Real Estate Management Division be approved. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

PERMISSION TO ADVERTISE

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to advertise for bids for random, mandatory and promotional drug testing.

Contract period: September 15, 2007 through September 14, 2008. (211-260 Account). Requisition No. 72110024.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of #2 grade diesel and mid-grade unleaded fuel.

Contract period: June 19, 2007 through June 18, ~~2009~~ 2008. (211-445 Account). Requisition No. 72110032.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the request of the Chief Financial Officer of the Sheriff's Office be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter and execute such agreements, addenda, and other documents as may be necessary to accomplish the County's participation in the State's contract with Miles Chevrolet, Inc., Decatur, Illinois, for the purchase of ~~seventy-seven (77)~~ thirty-one (31) full-size Model Year 2007 Chevrolet Impala Police Interceptors.

Reason: This request is subject to the Board's approval of the Joint Purchasing Resolution and will be completed in accordance with the procedures established by the State of Illinois with respect to its Joint Purchasing Program.

The Chevrolet Impala is widely used by large suburban police departments in Cook County such as Orland Park, the City of Chicago, the Illinois State Police and the Cook County Forest Preserve District.

The Chevrolet Impalas can be purchased at \$3,000.00 less than any other vehicles with police packages. It has a high-performance V-6 engine which out performs the Ford Crown Victorias and the Dodge Chargers, which have the standard engines. The Chevrolet Impalas are highly rated by the Michigan State Police and the California State Highway Patrol. It has been proven that the Chevrolet Impalas will allow us to save on fuel consumption because we will get 5-8 more miles per gallon. The Chevrolet Impala comes equipped with items we would pay more for with the Ford Crown Victoria and the Dodge Charger. The Chevrolet Impala includes a five-year 100,000 miles warranty on the engine and transmission. The Ford Crown Victoria and the Dodge Charger have a three-year 36,000 mile warranty. The warranty will allow us to save on repairs.

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Estimated Fiscal Impact: ~~\$1,325,000.00~~ \$533,448.00. (717/211-549 Account). Requisition No. 72110039.

Sufficient funds have been appropriated to cover this request.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the request of the Chief Financial Officer of the Sheriff's Office be approved, as amended. **The motion carried unanimously.**

PROPOSED INDEPENDENT AUDITOR'S REPORT

Transmitting a Communication, dated March 7, 2007 from

THOMAS J. DART, Sheriff of Cook County
by
JACK KELLY, Chief Financial Officer

submitting the Independent Auditor's Report dated January 24, 2007 from Sam Macaluso & Associates, Inc., Certified Public Accountants for the period ending November 30, 2006. This audit contains a Statement of Revenues Collected, Expenditures Paid and Changes in Fund Balances for the Federal Equitable Sharing Program and the State Equitable Sharing Program administered by the Cook County Sheriff's Office.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Audit Committee. (Comm. No. 285947). **The motion carried unanimously.**

WRITE-OFF NON-COLLECTIBLE CHECKS

Transmitting a Communication, dated March 8, 2007 from

THOMAS J. DART, Sheriff of Cook County
by
JACK KELLY, Chief Financial Officer

requesting permission to write-off non-collectible checks from the Municipal Fund for the following years: 2000 - \$1,555.40, 2001 - \$1,684.60, 2002 - \$1,400.20, 2003 - \$1,447.92, 2004 - \$1,437.60 and 2005 - \$1,524.68.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Audit Committee. (Comm. No. 285953). **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

Transmitting a Communication, dated March 16, 2007 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Ewa Tendera v. Sheriff of Cook County, et al., Case Nos. 04-L-5184 and 04-M1-13435 (consolidated) (Comm. No. 285939).
2. Cory Williams v. Officer Purtell, Case No. 07-C-0742 (Comm. No. 285940).
3. Otha Woods v. Kenneth Biller, Case No. 05-C-5847 (Comm. No. 285941).
4. Wilbert Simmons, Administrator of the Estate of Hester Lee Bridges v. County of Cook, Case No. 03-L-15998 (Comm. No. 285942).
5. Richman v. Sheahan, Case No. 98-C-7350 (Comm. No. 285943).
6. Sullivan & Associates (Settlement of a Dispute over Software Ownership), File No. 05-86 (Comm. No. 285944).

Commissioner Moreno, seconded by Commissioner Murphy, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

PERMISSION TO ADVERTISE

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer

by

DANIEL R. DEGNAN, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of tax bill paper, envelopes, brochures, folding and inserting for the billing and collection of Tax Year 2007 property taxes, payable in Fiscal Year 2008.

One time purchase. (060-240 Account). Requisition No. 80600001.

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer
by
DANIEL R. DEGNAN, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to advertise for bids for the printing and mailing of certified notices of tax delinquencies for Tax Year 2006, in advance of the Fiscal Year 2008 annual sale.

One time purchase. (060-240 Account). Requisition No. 70600017.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer
by
DANIEL R. DEGNAN, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to enter into a contract with ADT Security Services, Inc., Pittsburgh, Pennsylvania, for the monitoring and maintenance of the security alarms, cameras, panic alarms, cashiering stations and twenty-four hour services for the downtown office. ADT Security Systems, Inc. absorbs all replacement costs of the cameras and support equipment.

Reason: ADT Security Systems, Inc. has proprietary rights to the cameras and security system.

Estimated Fiscal Impact: \$57,427.00. Contract period: January 1, 2007 through December 31, 2007. (060-630 Account). Requisition No. 70600014.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Daley, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Peraica voted "no".

CONTRACT RENEWAL

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer

by

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to renew Contract No. 06-42-308 with Laner, Muchin, Dombrow, Becker, Levin and Tominberg, Ltd. (LMDBLT), Chicago, Illinois, for professional legal services.

Reason: The Treasurer's Office requires legal representation for pending labor issues and contractual negotiations with Local 73, SEIU. Because of this, the firm selected must be capable of providing reliable and immediate resources, provide legal advice and in addition must have experience in labor issues. LMDBLT was chosen to do legal work, because of prior experience of representing the Treasurer's Office regarding the labor issues of this office.

Estimated Fiscal Impact: \$30,000.00. **Contract period:** April 1, 2007 through March 31, 2008. (060-261 Account). **Requisition No.** 70600002.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried.**

Commissioner Peraica voted "no".

REQUEST FOR PROPOSAL

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer

by

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authority to issue a Request for Proposal for the purpose of soliciting bids to place advertising inserts in the property tax bill mailings. The current tax bill mailing can accommodate additional weight while staying within the lowest postal rate. We estimate that this program can generate approximately \$100,000 to \$200,000 additional revenue annually.

Reason: The second largest expenditure in the Treasurer's annual budget is postage. The recommended postage budget for fiscal year 2007 is in excess of 1.1 million dollars. Postage rates are expected to rise again this year. The additional revenue generated from this program can be used to offset the Treasurer's Office postage expenditures.

Estimated Fiscal Impact: None. **Revenue generating:** \$100,000.00 to \$200,000.00. **Requisition No.** 70607700.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Daley, moved that the request of the Chief Deputy Treasurer be approved. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF WOMEN'S JUSTICE SERVICES

CONTRACTS

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to enter into a contract with Barbara D. Moore, Chicago, Illinois, to provide after care services to formerly incarcerated women of the Department of Women's Justice Services (DWJS).

Reason: Barbara D. Moore has many years of experience designing and implementing unique case management strategies that focus on the gender and culturally responsive needs of the female incarcerated population. She is able to effectively identify housing and employment barriers/challenges for the incarcerated population re-entering the community and can successfully improve positive outcomes for women offenders within Cook County.

Estimated Fiscal Impact: \$36,695.04. Contract period: May 1, 2007 through April 30, 2008. (212-298 Account). Requisition No. 72120006.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Daley, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to enter into a contract with Melinda K. Banahene, Chicago, Illinois, to provide after care services to formerly incarcerated women of the Department of Women's Justice Services (DWJS).

Reason: Melinda K. Banahene has many years of experience designing and implementing unique case management strategies that focus on the gender and culturally responsive needs of the female incarcerated population. She is able to effectively identify housing and employment barriers/challenges for the incarcerated population re-entering the community and can successfully improve positive outcomes for women offenders within Cook County.

Estimated Fiscal Impact: \$36,695.04. Contract period: May 1, 2007 through April 30, 2008. (212-298 Account). Requisition No. 72120007.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Daley, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT RENEWALS

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to amend and renew Contract No. 06-41-528 with McDermott Center, Chicago, Illinois, to provide substance abuse treatment for pregnant and post natal detainees for the Maternal Objectives Management (MOMS) program.

Reason: McDermott Center places a strong emphasis on the principles of substance abuse and mental health treatment for women. Their staff through their training and experience with gender responsive approaches is able to identify the realities of women's lives while utilizing strength-based skill building. The amendment is due to the decreased amount of the original contract. This contract includes an option of a one-year extension.

Estimated Fiscal Impact: \$324,996.00. Contract period: March 1, 2007 through February 29, 2008. (212-298 Account). Requisition No. 72120001.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Executive Director of the Department of Women's Justice Services be approved, as amended and that the County Purchasing Agent be authorized to amend and renew the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2007

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Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to amend and renew Contract No. 06-41-527 with McDermott Center, Chicago, Illinois, to provide a comprehensive gender responsive substance abuse treatment program to female detainees incarcerated in the Sheriff's Female Furlough Program (SFFP) and Drug Treatment Program (DTB).

Reason: McDermott Center places a strong emphasis on the principles of substance abuse and mental health treatment for women. Their staff through their training and experience with gender responsive approaches is able to identify the realities of women's lives while utilizing strength-based skill building. The amendment is due to the decreased amount of the original contract. This contract includes an option of a one-year extension.

Estimated Fiscal Impact: \$1,562,327.00. Contract period: March 1, 2007 through February 29, 2008. (212-298 Account). Requisition Nos. 72120002 and 72120003.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Executive Director of the Department of Women's Justice Services be approved, as amended and that the County Purchasing Agent be authorized to amend and renew the requested contract. **The motion carried unanimously.**

BID OPENING

March 22, 2007

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, March 22, 2007 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

ROBERTO MALDONADO, Cook County Commissioner

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
06-15-109H3	Nutritional supplements (feeding bags and tubing)	Bureau of Health Services
06-15-601H1	Autoclave bags and tapes	Bureau of Health Services
06-85-621	Carpenter supplies (screws, nails, drill bits, etc.)	Oak Forest Hospital of Cook County
06-84-636 Rebid	Non-surface plated gold and silver badges and hat shields	Sheriff's Court Services Division
06-82-701 Rebid	Web top flat beds	Department of Public Health
06-85-720	Wallboard supplies	Department of Facilities Management
06-85-721	Wood supplies	Department of Facilities Management
07-82-121 Rebid	Steamfitter supplies (pipe, valves and fittings)	Oak Forest Hospital of Cook County
07-54-123	Frozen convenience foods	Bureau of Health Services
07-53-156	Countywide Exterior Wall Renovation Project, Building Group 1 (Bid Package #1)	Office of Capital Planning and Policy
07-53-157	Countywide Exterior Wall Renovation Project, Building Group 2 (Bid Package #2)	Office of Capital Planning and Policy
07-53-158	Countywide Exterior Wall Renovation Project, Building Group 3 (Bid Package #3)	Office of Capital Planning and Policy
07-84-173	Photocopier leasing on a cost per copy basis	Bureau of Administration
07-72-174	Cardiac implantable pacemakers	Bureau of Health Services
07-72-175	Radiopharmaceuticals	Bureau of Health Services
07-73-177	Angiographic guide/glide wires (e.g., movable core, amplatz, roadrunner and exchange)	Stroger Hospital of Cook County

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
07-73-179	Serology laboratory supplies	Stroger Hospital of Cook County
07-73-181	Medrad, Inc. specialized syringes for angiogram computerized tomography (CT) and Magnetic Resonance Imaging (MRI)	Stroger Hospital of Cook County
07-73-182	Adult and pediatric in-line blood/fluid warming sets with bubble trap/gas vent and vendor warming units	Stroger Hospital of Cook County
07-72-183	Consumable supplies for vendor provided autologous transfusion system	Stroger Hospital of Cook County
07-73-184	Dialysis catheters with precurved design	Stroger Hospital of Cook County

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated April 3, 2007 from

CARMEN K. TRICHE-COLVIN, Interim Purchasing Agent

The following contracts and bond are being submitted for approval and execution:

**Catalyst Consulting Group, Inc.
Agreement
Contract No. 07-41-160**

For Database Assistance, Programming Support, and IT Infrastructure Support Services, for the County Clerk's Office, Election Division, for the contract sum of \$98,580.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/9/07.

**Dennis Deer
Agreement
Contract No. 07-45-169**

To Provide Instruction to Sheriff's Personnel in Domestic Violence, Sexual Harassment, Anger Management, Crisis Intervention and Suicide Risk Assessment, for the Sheriff's Training Institute, for the contract sum of \$54,950.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/19/06.

**Engineered Security Systems, Inc.
Agreement
Contract No. 07-45-187**

For Preventative Maintenance and Software Licensing, for the Clerk of the Circuit Court, for the contract sum of \$114,845.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/6/06.

**Ingalls Memorial Hospital
Agreement
Contract No. 06-42-749**

For Mammogram and Pelvic Screening Services, for the Department of Public Health, for the contract sum of \$45,947.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/06.

**LifeCell Corporation
Agreement
Contract No. 07-42-60**

For AlloDerm ® Regenerative Tissue Matrix, for Stroger Hospital of Cook County, for the contract sum of \$102,189.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/17/06.

**Major Scale Technology Management, Inc.
Agreement
Contract No. 07-41-205**

For Support in Implementing the Recommendations Contained in the Report of the Election Review Panel, for the County Clerk's Office, Election Division, for the contract sum of \$50,000.00, for a period of eleven (11) months, as authorized by the Board of Commissioners 2/6/07.

**Daniel M. Murphy
Agreement
Contract No. 07-41-224**

To Develop a New Training Module for the Election Judges and Equipment Managers; and to Establish New Training Programs, including Developing Training Manuals for Several Critical Functions Pertaining to Election Preparation and Election Day Operations, for the County Clerk's Office, Election Division, for the contract sum of \$30,000.00, for a period of ten (10) months, as authorized by the Board of Commissioners 2/6/07.

**Orthopedic Systems, Inc. (OSI)
Agreement
Contract No. 07-42-130**

For an OSI Modular Surgical Table System which includes an Orthopedic Trauma Top, a Jackson Spinal Top, a Radiolucent Imaging Top and Accessories, for Stroger Hospital of Cook County, for the contract sum of \$153,207.75, as authorized by the Board of Commissioners 12/6/06.

**ViroMed Laboratories, Inc.
Agreement
Contract No. 07-45-73**

For Viral Cell Culture Products and Reagents, for Stroger Hospital of Cook County, for the contract sum of \$118,144.98, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 10/4/06.

**Anchor Mechanical, Inc.
Contract
Contract No. 06-53-642 Rebid**

For Maintenance of Hitachi Paraflow Absorption Chillers and Heaters, as required for use by the Department of Facilities Management, for the contract sum of \$224,859.98. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 1/12/07. Date of Bid Opening 2/8/07. Date of Board Award 3/20/07.

**Angelica
Contract
Contract No. 07-85-62 Rebid**

For Carpet Runner Services, as required for use by Stroger Hospital of Cook County, for the contract sum of \$97,701.28. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 1/24/07. Date of Bid Opening 2/22/07. Date of Board Award 3/20/07.

**Aramark Healthcare Support Services, Inc.
Contract and Bond
Contract No. 06-53-418 Rebid/Revised**

For the Food Service Program, as required for use by Provident Hospital of Cook County, for the contract sum of \$6,177,048.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 1/24/07. Date of Bid Opening 3/7/07. Date of Board Award 3/20/07.

Commissioner Peraica voted "no" on the above item.

**Larry's Auto Repair, Inc.
d/b/a Beverly Hills Garage
Contract
Contract No. 06-82-438 Rebid**

For Automotive Maintenance and Repair Services, as required for use by Provident Hospital of Cook County, for the contract sum of \$32,300.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/12/07. Date of Bid Opening 2/8/07. Date of Board Award 3/20/07.

Commissioner Peraica voted "no" on the above item.

**McCoy Auto Parts, Inc.
Contract
Contract No. 07-84-27 Rebid**

For Snow Removal Services, as required for use by Stroger Hospital of Cook County, for the contract sum of \$127,150.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/31/07. Date of Bid Opening 2/22/07. Date of Board Award 3/20/07.

**Commissioner Moreno voted "present" on the above item.
Commissioner Peraica voted "no" on the above item.**

**Nestle Waters North America
d/b/a Ice Mountain
Contract
Contract No. 06-54-459 Rebid**

For Bottled Drinking Water, as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$51,727.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/30/06. Date of Bid Opening 12/20/06. Date of Board Award 3/20/07.

**Patson, Inc.
d/b/a Northwest Ford & Sterling Truck Center
Contract
Contract No. 06-82-722 Rebid**

For a Dump Truck, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$39,432.00. Date Advertised 1/30/07. Date of Bid Opening 2/22/07. Date of Board Award 3/20/07.

Commissioner Peraica voted "no" on the above item.

**Progressive Industries, Inc.
Contract
Contract No. 06-73-764**

For Non-Invasive Blood Pressure Monitors, as required for use by Provident Hospital of Cook County, for the contract sum of \$55,287.20. Date Advertised 1/12/07. Date of Bid Opening 2/8/07. Date of Board Award 3/20/07.

**Action Bag Company
Contract
Contract No. 07-15-048H**

For Receptacle Containers and Liners, as required for use by the Bureau of Health Services, for the contract sum of \$4,916.25. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/19/06. Date of Bid Opening 1/10/07. Date of Board Award 3/20/07.

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)
Contract
Contract No. 07-15-507H

For Patient Sets and Kits, as required for use by the Bureau of Health Services, for the contract sum of \$626,522.35. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/6/06. Date of Bid Opening 11/21/06. Date of Board Award 3/20/07.

DMS Pharmaceutical Group, Inc.
Contract
Contract No. 07-15-507H

For Patient Sets and Kits, as required for use by the Bureau of Health Services, for the contract sum of \$33,850.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/6/06. Date of Bid Opening 11/21/06. Date of Board Award 3/20/07.

Commissioner Moreno voted "present" on the above item.

Ekla Corporation
Contract
Contract No. 07-15-507H

For Patient Sets and Kits, as required for use by the Bureau of Health Services, for the contract sum of \$261,142.77. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/6/06. Date of Bid Opening 11/21/06. Date of Board Award 3/20/07.

Globe Medical-Surgical Supply Company
Contract
Contract No. 07-15-048H

For Receptacle Containers and Liners, as required for use by the Bureau of Health Services, for the contract sum of \$68,945.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/19/06. Date of Bid Opening 1/10/07. Date of Board Award 3/20/07.

Globe Medical-Surgical Supply Company
Contract
Contract No. 07-15-507H

For Patient Sets and Kits, as required for use by the Bureau of Health Services, for the contract sum of \$703,390.85. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/6/06. Date of Bid Opening 11/21/06. Date of Board Award 3/20/07.

Howard Medical Company
Contract
Contract No. 07-15-507H

For Patient Sets and Kits, as required for use by the Bureau of Health Services, for the contract sum of \$59,947.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/6/06. Date of Bid Opening 11/21/06. Date of Board Award 3/20/07.

**Inlander Brothers, Inc.
Contract
Contract No. 07-15-048H**

For Receptacle Containers and Liners, as required for use by the Bureau of Health Services, for the contract sum of \$613,302.71. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/19/06. Date of Bid Opening 1/10/07. Date of Board Award 3/20/07.

**MMS, A Medical Supply Company
Contract
Contract No. 07-15-507H**

For Patient Sets and Kits, as required for use by the Bureau of Health Services, for the contract sum of \$155,525.58. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/6/06. Date of Bid Opening 11/21/06. Date of Board Award 3/20/07.

**Progressive Industries, Inc.
Contract
Contract No. 07-15-507H**

For Patient Sets and Kits, as required for use by the Bureau of Health Services, for the contract sum of \$355,811.29. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/6/06. Date of Bid Opening 11/21/06. Date of Board Award 3/20/07.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Sims, moved that the contracts and bonds be approved, and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Moreno voted "present" on Contract No. 07-84-27 Rebid with McCoy Auto Parts, Inc.; and Contract No. 07-15-507H with DMS Pharmaceutical Group, Inc.

Commissioner Peraica voted "no" on Contract No. 06-53-418 Rebid/Revised with Aramark Healthcare Support Services, Inc.; Contract No. 06-82-438 Rebid with Larry's Auto Repair, Inc. d/b/a Beverly Hills Garage; Contract No. 07-84-27 Rebid with McCoy Auto Parts, Inc.; and Contract No. 06-82-722 Rebid with Patson, Inc. d/b/a Northwest Ford & Sterling Truck Center.

CONTRACTS AND BONDS – Highway Department

Transmitting a Communication, dated March 22, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

The Contractors have properly executed the following Contract and Bond.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. 171st Street Reconstruction, Wood Street to Ashland Avenue Federal Project No. M-8003-(427); Job No. C-91-278-04 Volumes I, II & III	04-B8431-08-PV Rebid/Revised	Albin Carlson & Company
Total Contract Amount: \$13,089,028.08. Date Advertised: November 22, 2006. Date of Bid Opening: December 20, 2006. Date of Board Award: February 6, 2007.		

Commissioner Moreno, seconded by Commissioner Steele, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

April 3, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Moreno, Vice Chairman Gorman, Commissioners Beavers, Butler, Claypool, Daley, Goslin, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin (15)

Absent: Commissioners Collins and Maldonado (2)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Rupert Graham, Jr. P.E., the Acting Superintendent of County Department of Highways, recommending for approval of the change in plans and extra work involved in the construction of certain highway improvements as described:

285673 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Acting Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 94-B3719-04-FP. Plainfield Road, Cook-DuPage Road to Willow Springs Road in the City of Palos Hills in County Board Districts #16 and 17. Final adjustment of quantities and new item. \$31,855.65 (Addition).

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- 285674 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Acting Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 03-B8336-03-FP. Michigan City Road, 154th Street to Indiana State Line in Calumet City in County Board District #4. Adjustment of quantities and new items. \$55,905.17 (Deduction).
- 285675 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Acting Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 92-W1918-01-RS. Cook-DuPage Road, 91st Street to 79th Street in the Village of Burr Ridge in County Board District #17. Adjustment of quantities and new items. \$62,165.78 (Deduction).
- 285676 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Acting Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-B7528-05-PV. 123rd Street, Cicero Avenue to Kedzie Avenue in the Village of Alsip in County Board District #6. Adjustment of quantities and new items. \$17,516.53 (Addition).
- 285677 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Acting Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 06-8SPAM-27-GM. Sign Panel Assembly Maintenance - 2006. Final adjustment of quantities. \$114,256.48 (Deduction).

Vice Chairman Gorman, seconded by Commissioner Butler, moved the approval of the changes in plans and extra work described in Communication Nos. 285673, 285674, 285675, 285676 and 285677. The motion carried unanimously.

SECTION 2

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

- 285678 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Acting Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending December 31, 2006.
- 285679 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Acting Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending January 31, 2007.

Vice Chairman Gorman, seconded by Commissioner Murphy, moved to receive and file Communication Nos. 285678 and 255679. The motion carried unanimously.

SECTION 3

Your Committee has considered the bids submitted on the item hereinafter described in accordance with the specifications prepared by the Acting Superintendent of the County Department of Highways.

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Your Committee has considered the communications from the Acting Superintendent of the County Department of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidder at once and to the successful bidders upon the signing of the contract.

- 1) Traffic Signal Modernization and LED
Retrofitting (20 Locations South East) – Rebid
Section: 05-TSCMC-05-TL
in the City of Chicago Heights and the Villages of Richton Park, Sauk Village,
South Chicago Heights, Steger and unincorporated Bloom Township
Motor Fuel Tax Fund (600-600 Account)
County Board Districts #5 and 6

Contract awarded to: H & H Electric Company
\$860,540.96

- 2) Wagner Road,
East Lake Avenue to Willow Road
Section: 07-W3643-01-RS
in the Villages of Glenview and Northfield
Motor Fuel Tax Fund (600-600 Account)
County Board District #14

Contract awarded to: JA Johnson Paving Company
\$567,726.65

Vice Chairman Gorman, seconded by Commissioner Silvestri, moved to concur with the recommendation in awarding the contracts. The motion carried unanimously.

Commissioner Beavers, seconded by Commissioner Murphy, moved to adjourn the meeting. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

JOSEPH MARIO MORENO, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Moreno, seconded by Commissioner Sims, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

April 3, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Claypool, Daley, Gorman, Goslin, Moreno, Peraica, Quigley, Schneider, Sims, Steele and Suffredin (15)

Absent: Commissioners Collins and Maldonado (2)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

276728 DOCKET #8025 – D. STASIK, Owner Application: Variation to reduce both interior side yard setbacks from 10 feet to 3 feet; reduce front yard setback from 30 feet to 20 feet; increase the floor area ratio from .40 to .60 for a new single family residence; and reduce rear yard setback from 5 feet to 3 feet for a detached accessory garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.08 of an acre, located on the east side of Lorel Avenue, approximately 180 feet north of 50th Street in Stickney Township. Recommendation: That the application be granted a one year extension of time.

Conditions: None

Objectors: None

Commissioner Peraica, seconded by Commissioner Murphy, moved the approval of Communication No. 276728. The motion carried unanimously.

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

285930 DOCKET #8160 – SHAH/DANDONA, Owners Application: Variation to reduce lot area from 40,000 square feet to 12,673 square feet (existing); reduce lot width from 150 feet to 95 feet (existing); reduce corner side yard setback from 25 feet to 14 feet; reduce left interior side yard setback from 15 feet to 9 feet; and increase floor area ratio from .25 to .30 for a single family residence on a private sewage system in the R-4 Single Family Residence District. The subject property consists of approximately 0.29 of an acre, located on the southeast corner of Pratt Boulevard and Marion Street in Schaumburg Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Department of Public Health Approval #16524

285932 DOCKET #8239 – M. POREBSKI, Owner Application: Variation to reduce rear yard setback from 40 feet to 23 feet for a deck addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.19 of an acre, located on the west side of Galena Avenue, approximately 111 feet north of Nichols Road in Palatine Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

285933 DOCKET #8246 – M. NEMMER, Owner Application: Variation to increase height of fence in front yard setback from 3 feet to 6 feet along Lake Avenue; 3 feet to 4 feet along the western side lot line in the R-5 Single Family Residence District. The subject property consists of approximately 0.23 of an acre, located on the south side of Lake Avenue and on the north side of Applegate Road, approximately 90 feet west of Prairie Lawn Road in Northfield Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

285934 DOCKET #8247 – J. RUDA, Owner Application: Variation to reduce front yard setback from 30 feet to 27 feet (existing); reduce right side yard setback from 10 feet to 8 feet 7 inches (existing) for a proposed 2nd story dormer addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.37 of an acre, located on the northwest corner of Belden Avenue and Hawthorne Avenue in Leyden Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

285935 DOCKET #8248 – J. MOHAN, Application: Variation to reduce rear yard setback from 50 feet to 43 feet (existing) for a deck addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.50 of an acre, located on the north side of Penny Lane, approximately 327 feet west of 86th Avenue in Palos Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Commissioner Butler, seconded by Commissioner Murphy, moved the approval of Communication Nos. 285930, 285932, 285933, 285934 and 285935. The motion carried unanimously.

SECTION 3

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

285931 DOCKET #8230 – MASTERPLAN, Owner Application: Variation to reduce front yard setback from 15 feet to 5 feet (as amended) for an existing office identification sign in the C-5 Commercial Transition District. The subject property consists of approximately 0.46 of an acre, located on the southwest corner of 55th Street and Southwest Court in Lyons Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Commissioner Peraica, seconded by Commissioner Schneider, moved to defer Communication No. 285930 to the April 18, 2007 Board Meeting. The motion carried unanimously.

SECTION 4

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

285936 ALBERT & KIMBERLY BEAUDREAU, Owners, 14251 131st Street, Lemont, Illinois 60439, Application (No. SU-07-04; Z07037). Submitted by same. Seeking a SPECIAL USE, UNIQUE USE in the C-1 Restricted Business District to utilize existing main building on the premises as a law office for a sole practitioner attorney in Section 18 of Orland Township. Property consists of 0.37 of an acre located at the northeast corner of 159th Street and 113th Court in Orland Township. Intended use: To utilize the existing main building on the premises as a law office for a sole practitioner attorney.

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285937 RAYMOND & JUDITH MCCASKEY, Owners, 2450 Lakeview Avenue, Unit 6, Chicago, Illinois 60614, Application (No. SU-07-05; Z07044). Submitted by The Plum Grove Estates Sanitary District, c/o Samelson & Payne, Attorneys at Law, Norman E. Samelson, 1300 Jefferson Street, Suite 105, Des Plaines, Illinois 60016. Seeking a SPECIAL USE in the R-4 Single Family Residence District for the installation of a sanitary sewer lift station and related equipment and controls in Section 35 of Palatine Township. Property consist of unknown acreage on the south side of Edgewood Lane (private easement), approximately 700 feet west of Crestwood Lane, approximately 200 feet south of the residence at 206 Edgewood in Palatine Township. Intended use: For the installation of public Sanitary Districts Sanitary sewer lift station which provides for disposal of the sanitary sewage from the seven (7) single family residences located in the lift station service area.

Vice Chairman Murphy, seconded by Commissioner Gorman referred the New Applications to the Zoning Board of Appeals. The motion carried unanimously.

Vice Chairman Murphy moved to adjourn the meeting, seconded by Commissioner Suffredin. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously**

REPORT OF THE COMMITTEE ON FINANCE

April 3, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Gorman, Goslin, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (15)

Absent: Commissioners Collins and Maldonado (2)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 285695 RUSSELL P. VELDENZ, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$4,502.56 attorney fees regarding People of the State of Illinois v. Jose Flecha. Trial Court No. 95-CR-16130. Appellate Court Nos. 1-05-0650 and 1-05-1812 (Consolidated).
- 285720 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,515.00 attorney fees regarding People of the State of Illinois v. Margaret C. Trial Court Nos. 06-JA-91 and 06-JA-92. Appellate Court No. 1-06-2661.
- 285830 RODNEY W. STEWART, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,000.00 attorney fees and expenses regarding People of the State of Illinois v. Arnold S. Trial Court No. 97-JA-22. Appellate Court No. 1-06-2155.

APPELLATE CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$36,258.13
APPELLATE CASES TO BE APPROVED:	\$7,017.56

NON-CAPITAL CASES

- 285696 WILLIAM P. MURPHY, Attorney, submitting an Order of Court for payment of \$17,340.00 attorney fees for the defense of an indigent defendant, Wyman Scott. Indictment No. 03-CR-15226 (Non-Capital Case).
- 285721 GEARY W. KULL, Attorney, submitting an Order of Court for payment of \$16,500.00 attorney fees for the defense of an indigent defendant, Michael Clark. Indictment No. 03-CR-17223 (Non-Capital Case).
- 285733 PETERSON, JOHNSON & MURRAY, S.C., presented by Daniel P. Duffy, Attorney, submitting an Order of Court for payment of \$2,374.05 attorney fees for the defense of an indigent defendant, Harold Powell. Indictment No. 00-CR-80003 (Non-Capital Case).
- 285739 JONATHAN E. LERNER, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Dario Chavez. Indictment No. 06-CR-27898 (Non-Capital Case).
- 285771 VINCENT J. PAGANO, Attorney, submitting an Order of Court for payment of \$5,650.00 attorney fees for the defense of an indigent defendant, Michael Murray. Indictment No. 06-CR-0305803 (Non-Capital Case).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 285785 BRYAN DAVID SCHULTZ, Attorney, submitting an Order of Court for payment of \$5,485.28 attorney fees for the defense of an indigent defendant, Victor Thornton. Indictment No. 99-CR-13190 (Non-Capital Case).
- 285831 DANIEL R. SANDERS, Attorney, submitting an Order of Court for payment of \$1,850.80 attorney fees for the defense of an indigent defendant, Pete Green. Indictment No. 96-CR-26144 (Non-Capital Case).
- 285883 LINDA A. WALLS, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Pedro Jaimes. Indictment No. 06-CR-26927 (Non-Capital Case).
- 285884 CHICAGO-KENT COLLEGE OF LAW, presented by Richard S. Kling, Attorney, submitting an Order of Court for payment of \$24,725.00 attorney fees for the defense of an indigent defendant, Terrence Willis. Indictment No. 94-CR-21185 (Non-Capital Case).
- 285885 CHICAGO-KENT COLLEGE OF LAW, presented by Richard S. Kling, Attorney, submitting an Order of Court for payment of \$18,800.00 attorney fees for the defense of an indigent defendant, Corey Moore. Indictment No. 97-CR-1780 (Non-Capital Case).
- NON-CAPITAL CASES APPROVED FISCAL YEAR 2007 TO PRESENT: \$294,657.95
NON-CAPITAL CASES TO BE APPROVED: \$93,662.63

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 285879 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$738.59 for the defense of an indigent defendant, Richard Oshen. Domestic Relations Civil Contempt Case No. 99-D-8345.
- 285880 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$564.50 for the defense of an indigent defendant, Thomas Morrissy. Domestic Relations Civil Contempt Case No. 98-D-3514.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- APPROVED FISCAL YEAR 2007 TO PRESENT: \$6,697.58
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED: \$1,303.09

JUVENILE CASES

- 285687 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$155.00 attorney fees for the defense of an indigent defendant, David Barbee, Father, re: J. Barbee, a minor. Indictment No. 04-JA-310 (Juvenile Case).
- 285688 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$2,368.75 attorney fees for the defense of an indigent defendant, Dave Freeman, Father, re: the Freeman and Jones children, minors. Indictment Nos. 03-JA-00869, 03-JA-00870 and 03-JA-00871 (Juvenile Cases).
- 285689 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,225.00 attorney fees for the defense of an indigent defendant, Antonette Munoz, Mother, re: the Broeffle children, minors. Indictment Nos. 05-JA-00131 and 05-JA-00132 (Juvenile Cases).

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- 285690 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,300.00 attorney fees for the defense of indigent defendants, the Thomas children, minors. Indictment Nos. 04-JA-01342, 04-JA-01343, 04-JA-01344 and 06-JA-00860 (Juvenile Cases).
- 285691 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$729.18 attorney fees for the defense of an indigent defendant, Thomas Lee Carter, Father, re: D. Stokes, a minor. Indictment No. 04-JA-1453 (Juvenile Case).
- 285692 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$453.75 attorney fees for the defense of an indigent defendant, Vicki Reed, Mother, re: M. Reed, a minor. Indictment No. 06-JA-00471 (Juvenile Case).
- 285693 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$223.75 attorney fees for the defense of an indigent defendant, Ossie Hubbard, Father, re: S. Hamp, a minor. Indictment No. 02-JA-00096 (Juvenile Case).
- 285694 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Marshall S. Haynes, Sr., Father, re: M. Haynes, a minor. Indictment No. 02-JA-01510 (Juvenile Case).
- 285697 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of indigent defendants, A. Hudson and A. Sims, minors. Indictment Nos. 05-JA-01139 and 05-JA-01140 (Juvenile Cases).
- 285698 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$546.25 attorney fees for the defense of an indigent defendant, S. Dellar, a minor. Indictment No. 05-JA-01050 (Juvenile Case).
- 285699 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$481.25 attorney fees for the defense of an indigent defendant, James Miner, Father, re: the Shorty children, minors. Indictment Nos. 96-JA-5329, 00-JA-0194, 05-JA-1174, 05-JA-1175 and 05-JA-1176 (Juvenile Cases).
- 285700 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$706.25 attorney fees for the defense of an indigent defendant, Emma Cruzado, Mother, re: the Cruzado and Garcia children, minors. Indictment Nos. 99-JA-00991, 99-JA-00992 and 99-JA-01254 (Juvenile Cases).
- 285701 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,287.50 attorney fees for the defense of indigent defendants, the Grimmage, Harris and Nash children, minors. Indictment Nos. 02-JA-797, 02-JA-798, 02-JA-799, 02-JA-800, 02-JA-801 and 02-JA-802 (Juvenile Cases).
- 285702 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,337.50 attorney fees for the defense of an indigent defendant, Loretta Lewis, Mother, re: K. Williams, a minor. Indictment No. 01-JA-76 (Juvenile Case).
- 285703 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,181.25 attorney fees for the defense of an indigent defendant, Heather Switzer, Mother, re: V. Switzer, a minor. Indictment No. 04-JA-609 (Juvenile Case).

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- 285704 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$3,962.50 attorney fees for the defense of an indigent defendant, Annalyn Diaz, Mother, re: D. Ortiz, a minor. Indictment No. 03-JA-1137 (Juvenile Case).
- 285705 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$581.25 attorney fees for the defense of an indigent defendant, Ruth Bajner, Mother, re: the Bajner children, minors. Indictment Nos. 04-JA-01187, 04-JA-01188 and 04-JA-01189 (Juvenile Cases).
- 285706 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Douglas Blackstone, Father, re: the Blackstone children, minors. Indictment Nos. 04-JA-0137 and 04-JA-0138 (Juvenile Cases).
- 285707 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$731.25 attorney fees for the defense of an indigent defendant, Richard Ocasio, Father, re: B. Ocasio, a minor. Indictment No. 04-JA-0171 (Juvenile Case).
- 285708 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, S. Richardson, a minor. Indictment No. 06-JA-011 (Juvenile Case).
- 285709 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Willie Robinson, Father, re: J. Bailey, a minor. Indictment No. 90-JA-4039 (Juvenile Case).
- 285710 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Anthony Carter, Father, re: A. Carter, a minor. Indictment No. 04-JA-534 (Juvenile Case).
- 285711 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Tawana Washington, Mother, re: T. Washington, a minor. Indictment No. 04-JA-01456 (Juvenile Case).
- 285712 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$667.54 attorney fees for the defense of an indigent defendant, James Smith, Father, re: J. Smith, a minor. Indictment No. 04-JA-0883 (Juvenile Case).
- 285713 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,462.50 attorney fees for the defense of indigent defendants, E. Ferguson and I. Speed, minors. Indictment Nos. 01-JA-2429 and 02-JA-1956 (Juvenile Cases).
- 285714 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$618.75 attorney fees for the defense of an indigent defendant, Latrice Powell, Mother, re: the Powell children, minors. Indictment Nos. 05-JA-110 and 05-JA-111 (Juvenile Cases).
- 285715 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Jessie Gamble-Barbee, Mother, re: J. Barbee, a minor. Indictment No. 04-JA-310 (Juvenile Case).

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- 285716 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$718.75 attorney fees for the defense of an indigent defendant, Arthur Springfield, Father, re: the Smith and Springfield children, minors. Indictment Nos. 05-JA-1168, 05-JA-1170 and 05-JA-1171 (Juvenile Cases).
- 285722 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$293.75 attorney fees for the defense of an indigent defendant, Kristy Moses, Mother, re: G. Moses, a minor. Indictment No. 04-JA-1222 (Juvenile Case).
- 285723 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$768.75 attorney fees for the defense of an indigent defendant, Daryl Jackson, Jr., Father, re: the Jackson children, minors. Indictment Nos. 04-JA-1151 and 04-JA-1152 (Juvenile Cases).
- 285724 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of an indigent defendant, N. Franklin, a minor. Indictment No. 06-JA-132 (Juvenile Case).
- 285725 GREGORY M. BALDWIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, M. Dodd, a minor. Indictment No. 02-JA-1676 (Juvenile Case).
- 285726 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, Rachelle Swarn, Mother, re: the Thomas children, minors. Indictment Nos. 05-JA-00283 and 06-JA-00068 (Juvenile Cases).
- 285727 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Floyd Davis, Father, re: the Davis children, minors. Indictment Nos. 05-JA-575 and 05-JA-576 (Juvenile Cases).
- 285728 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,162.50 attorney fees for the defense of an indigent defendant, Barbara Hulsart-Parker, Mother, re: the Hulsart and Parker children, minors. Indictment Nos. 05-JA-522, 05-JA-523, 05-JA-524, 05-JA-525, 05-JA-927 and 05-JA-928 (Juvenile Cases).
- 285729 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, G. Ward, a minor. Indictment No. 93-JA-2779 (Juvenile Case).
- 285740 MARI-ROSE MCMANUS, Attorney, submitting an Order of Court for payment of \$4,368.75 attorney fees for the defense of an indigent defendant, Leon Grant, Sr., Father, re: L. Grant, a minor. Indictment No. 03-JA-1358 (Juvenile Case).
- 285741 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Helen Davis-Harper, Mother, re: S. Gaines and V. Mitchell, minors. Indictment Nos. 06-JA-181 and 06-JA-182 (Juvenile Cases).
- 285742 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Spencina Longstreet, Mother, re: the Longstreet children, minors. Indictment Nos. 03-JA-882 and 03-JA-883 (Juvenile Cases).

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- 285743 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, Calvin Watson, Sr., Father, re: C. Watson, a minor. Indictment No. 04-JA-194 (Juvenile Case).
- 285744 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Melvin Lilly, Father, re: P. Brockman, a minor. Indictment No. 05-JA-80 (Juvenile Case).
- 285745 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,087.50 attorney fees for the defense of an indigent defendant, Guillermo Lopez, Sr., Father, re: G. Lopez, a minor. Indictment No. 00-JA-1443 (Juvenile Case).
- 285746 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$526.17 attorney fees for the defense of an indigent defendant, Tanya Green, Mother, re: R. Green, a minor. Indictment No. 04-JA-559 (Juvenile Case).
- 285747 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$682.03 attorney fees for the defense of an indigent defendant, Kenya Waterford, Mother, re: the Hill children, minors. Indictment Nos. 05-JA-1110 and 05-JA-1111 (Juvenile Cases).
- 285748 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$618.75 attorney fees for the defense of an indigent defendant, D. Stokes, a minor. Indictment No. 04-JA-1453 (Juvenile Case).
- 285749 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, Ezell Benmon, Father, re: E. Benmon, a minor. Indictment No. 06-JA-655 (Juvenile Case).
- 285750 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$1,018.75 attorney fees for the defense of an indigent defendant, Jeffery M. Dickerson, Father, re: M. Wiggins, a minor. Indictment No. 06-JA-525 (Juvenile Case).
- 285752 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$206.25 attorney fees for the defense of an indigent defendant, Laura Hogue, Mother, re: A. Hogue, a minor. Indictment No. 02-JA-00231 (Juvenile Case).
- 285753 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$768.75 attorney fees for the defense of an indigent defendant, Sparkle Thomas, Mother, re: the Thomas children, minors. Indictment Nos. 05-JA-648, 05-JA-649 and 05-JA-650 (Juvenile Cases).
- 285757 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$1,047.50 attorney fees for the defense of an indigent defendant, David Mitler, Father, re: L. Couch, a minor. Indictment No. 06-JA-169 (Juvenile Case).
- 285759 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$1,557.50 attorney fees for the defense of an indigent defendant, Jet McCoy, III, Father, re: L. McCoy, a minor. Indictment No. 06-JA-634 (Juvenile Case).

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- 285760 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$772.50 attorney fees for the defense of an indigent defendant, Benetta Brown, Mother, re: A. Green, a minor. Indictment No. 06-JA-136 (Juvenile Case).
- 285761 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, Kelly Ellison, Mother, re: M. Ellison, a minor. Indictment No. 01-JA-00659 (Juvenile Case).
- 285762 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, A. Taylor, a minor. Indictment No. 04-JA-558 (Juvenile Case).
- 285772 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$364.75 attorney fees for the defense of an indigent defendant, Alvin Washington, Father, re: C. Rogers, a minor. Indictment No. 01-JA-2015 (Juvenile Case).
- 285773 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$735.00 attorney fees for the defense of an indigent defendant, Erica Seals, Mother, re: B. Holmes, a minor. Indictment No. 03-JA-1664 (Juvenile Case).
- 285774 TIMOTHY F. MORAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of indigent defendants, the Davis children, minors. Indictment Nos. 06-JA-603 and 06-JA-604 (Juvenile Cases).
- 285775 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Fabian Baines, Sr., Father, re: the Baines children, minors. Indictment Nos. 03-JA-00464, 03-JA-00465 and 03-JA-00466 (Juvenile Cases).
- 285776 TIMOTHY F. MORAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,300.00 attorney fees for the defense of indigent defendants, the Johnson and Jones children, minors. Indictment Nos. 03-JA-622, 03-JA-623, 03-JA-624 and 04-JA-889 (Juvenile Cases).
- 285777 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$956.25 attorney fees for the defense of an indigent defendant, Sally Pontano, Guardian, re: C. Mackrow, a minor. Indictment No. 05-JA-551 (Juvenile Case).
- 285778 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Spencer Traylor, Father, re: S. Traylor, a minor. Indictment No. 98-JA-03361 (Juvenile Case).
- 285779 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Antonio Miller, Father, re: the Lane and Miller children, minors. Indictment Nos. 04-JA-663 and 04-JA-664 (Juvenile Cases).
- 285780 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$743.75 attorney fees for the defense of an indigent defendant, Ian McKoy, Sr., Father, re: I. McKoy, a minor. Indictment No. 06-JA-00320 (Juvenile Case).

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- 285781 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$618.75 attorney fees for the defense of an indigent defendant, Paulette Garcia, Mother, re: D. Garcia, a minor. Indictment No. 03-JA-01618 (Juvenile Case).
- 285782 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Lashoud Davis, Mother, re: the Lewis children, minors. Indictment Nos. 02-JA-01154, 02-JA-01155 and 02-JA-01156 (Juvenile Cases).
- 285783 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Darryl Smith, Father, re: C. Smith, a minor. Indictment No. 05-JA-00504 (Juvenile Case).
- 285784 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Laura Mangiameli, Mother, re: the Mangiameli children, minors. Indictment Nos. 02-JA-01388 and 02-JA-01389 (Juvenile Cases).
- 285786 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Walter Scott, Father, re: C. Scott, a minor. Indictment No. 05-JA-0053 (Juvenile Case).
- 285787 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$191.75 attorney fees for the defense of an indigent defendant, Napoleon Scott, Father, re: N. Scott, a minor. Indictment No. 04-JA-0630 (Juvenile Case).
- 285788 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$193.75 attorney fees for the defense of an indigent defendant, Robert Hall, Father, re: D. Hall, a minor. Indictment No. 05-JA-1105 (Juvenile Case).
- 285789 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Grace Warren, Guardian, re: T. Warren, a minor. Indictment No. 91-J-017416 (Juvenile Case).
- 285790 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$530.00 attorney fees for the defense of an indigent defendant, Hillary Hickman, Mother, re: A. Fouts, a minor. Indictment No. 03-JA-1141 (Juvenile Case).
- 285791 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$445.00 attorney fees for the defense of an indigent defendant, Bernetta Porter, Mother, re: A. Charles, a minor. Indictment No. 03-JA-1331 (Juvenile Case).
- 285792 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$315.00 attorney fees for the defense of an indigent defendant, Sandra Washington, Mother, re: the Washington children, minors. Indictment Nos. 02-JA-1120, 02-JA-1121, 02-JA-1122 and 04-JA-604 (Juvenile Cases).
- 285794 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$524.25 attorney fees for the defense of an indigent defendant, Frederick Bishop, Father, re: F. Bishop, a minor. Indictment No. 04-JA-661 (Juvenile Case).

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- 285795 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$535.00 attorney fees for the defense of an indigent defendant, Kamrin King, a minor and a witness, re: K. Steen, a minor. Indictment No. 06-JD-354 (Juvenile Case).
- 285796 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$265.00 attorney fees for the defense of an indigent defendant, Carlos Lebron, Father, re: L. Lebron, a minor. Indictment No. 02-JA-128 (Juvenile Case).
- 285797 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$152.50 attorney fees for the defense of an indigent defendant, Shirley West, Guardian, re: V. Pelts, a minor. Indictment No. 95-JA-63 (Juvenile Case).
- 285799 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$938.75 attorney fees for the defense of an indigent defendant, Ronnie Mitchell, Father, re: the Mitchell children, minors. Indictment Nos. 06-JA-262 and 06-JA-264 (Juvenile Cases).
- 285800 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, John Spratt, Father, re: the Spratt and Walton children, minors. Indictment Nos. 05-JA-291 and 05-JA-292 (Juvenile Cases).
- 285801 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, J. Purdue, a minor. Indictment No. 03-JA-00884 (Juvenile Case).
- 285802 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Linda Jones, Mother, re: T. Jones, a minor. Indictment No. 97-JA-01802 (Juvenile Case).
- 285803 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$580.00 attorney fees for the defense of indigent defendants, the Gonzalez children, minors. Indictment Nos. 04-JA-00845 and 04-JA-00848 (Juvenile Cases).
- 285804 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of indigent defendants, the Bond and Watson children, minors. Indictment Nos. 05-JA-00830, 05-JA-00831 and 05-JA-00832 (Juvenile Cases).
- 285805 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$390.00 attorney fees for the defense of an indigent defendant, Pierre Benson, Father, re: H. Benson, a minor. Indictment No. 02-JA-00142 (Juvenile Case).
- 285806 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of indigent defendants, the Buchanan, Freeman, Mason and Watson children, minors. Indictment Nos. 03-JA-00520, 03-JA-00521, 03-JA-00522 and 03-JA-00523 (Juvenile Cases).
- 285807 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$552.50 attorney fees for the defense of an indigent defendant, Shenan Thompson, Father, re: S. Bolling and B. Thompson, minors. Indictment Nos. 00-JA-02004 and 00-JA-02005 (Juvenile Cases).

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- 285808 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,045.00 attorney fees for the defense of an indigent defendant, Maria Figueroa, Mother, re: the Figueroa and Robledo children, minors. Indictment Nos. 04-JA-00561, 04-JA-00562, 04-JA-00563, 04-JA-00564, 04-JA-00565, 04-JA-00566 and 06-JA-0622 (Juvenile Cases).
- 285809 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$540.00 attorney fees for the defense of an indigent defendant, Jeffery Hall, Father, re: J. Hall, a minor. Indictment No. 04-JA-00842 (Juvenile Case).
- 285810 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Darrell Singleton, Father, re: D. Singleton, a minor. Indictment No. 03-JA-1139 (Juvenile Case).
- 285811 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Trina Stanil, Mother, re: the Alpuche and Moore children, minors. Indictment Nos. 01-JA-1276, 02-JA-1277, 02-JA-1278, 02-JA-1279 and 02-JA-1886 (Juvenile Cases).
- 285814 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,550.00 attorney fees for the defense of an indigent defendant, Johnny Spencer, Father, re: J. Pearson, a minor. Indictment No. 06-JA-628 (Juvenile Case).
- 285815 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Doretha McCullough, Mother, re: R. McCullough, a minor. Indictment No. 01-JA-02427 (Juvenile Case).
- 285816 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Johnny Bair, Father, re: J. Wrancher, a minor. Indictment No. 06-JA-00727 (Juvenile Case).
- 285817 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Mark McGowan, Sr., Father, re: Y. Guy and M. McGowan, minors. Indictment Nos. 05-JA-00904 and 05-JA-00964 (Juvenile Cases).
- 285818 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$793.75 attorney fees for the defense of indigent defendants, the Bland children, minors. Indictment Nos. 03-JA-1562, 05-JA-869 and 05-JA-870 (Juvenile Cases).
- 285819 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$545.00 attorney fees for the defense of an indigent defendant, Cheryl Carr Simmons, Mother, re: the Carr and Simmons children, minors. Indictment Nos. 02-JA-683, 02-JA-684, 02-JA-685, 02-JA-686, 02-JA-687, 02-JA-688, 02-JA-690 and 02-JA-691 (Juvenile Cases).
- 285820 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Andrelle Williams, Father, re: the Williams children, minors. Indictment Nos. 05-JA-85 and 05-JA-86 (Juvenile Cases).

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- 285821 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$1,287.00 attorney fees for the defense of an indigent defendant, Willie Prince, Father, re: K. Holman, a minor. Indictment No. 06-JA-80 (Juvenile Case).
- 285822 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$685.00 attorney fees for the defense of an indigent defendant, Devita Sallis, Mother, re: the Williams children, minors. Indictment Nos. 05-JA-636, 05-JA-637 and 05-JA-638 (Juvenile Cases).
- 285823 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$711.25 attorney fees for the defense of an indigent defendant, Farod Chester, Father, re: M. Smith, a minor. Indictment No. 05-JA-01288 (Juvenile Case).
- 285824 MEDWITNESS, LTD., presented by Marilyn L. Burns, Attorney, submitting an Order of Court for payment of \$1,625.00 expert witness fees for the defense of an indigent defendant, Lionel Chavez, Father, re: A. Chavez, a minor. Indictment No. 06-JA-00267 (Juvenile Case).
- 285832 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,193.75 attorney fees for the defense of an indigent defendant, Ferdinand Davis, Father, re: M. Bailey, a minor. Indictment No. 05-JA-771 (Juvenile Case).
- 285833 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$293.75 attorney fees for the defense of an indigent defendant, Antwan Smith, Father, re: J. Reynolds, a minor. Indictment No. 96-JA-3408 (Juvenile Case).
- 285834 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$991.42 attorney fees for the defense of an indigent defendant, Renita Armstead, Mother, re: R. Robertson, a minor. Indictment Nos. 04-JD-06533 and 05-JD-07126 (Juvenile Cases).
- 285835 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Valerie Ruth, Mother, re: T. Ruth, a minor. Indictment No. 04-JA-392 (Juvenile Case).
- 285836 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$1,512.50 attorney fees for the defense of an indigent defendant, Harry Hall, Father, re: M. Hall, a minor. Indictment No. 06-JA-677 (Juvenile Case).
- 285837 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Freddie Green, Father, re: the Green children, minors. Indictment Nos. 05-JA-00096 and 05-JA-00097 (Juvenile Cases).
- 285838 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Marla Henry, Mother, re: D. Curtis, a minor. Indictment No. 05-JA-00221 (Juvenile Case).
- 285839 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,425.00 attorney fees for the defense of indigent defendants, the King and Newton children, minors. Indictment Nos. 05-JA-0006, 05-JA-0007 and 05-JA-0008 (Juvenile Cases).

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- 285840 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Michael Rockett, Father, re: A. Smith, a minor. Indictment No. 05-JA-00862 (Juvenile Case).
- 285841 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,788.75 attorney fees for the defense of an indigent defendant, Charlette Cowans, Mother, re: the Johnson children, minors. Indictment Nos. 98-JA-02653, 98-JA-02655 and 98-JA-02657 (Juvenile Cases).
- 285842 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,350.00 attorney fees for the defense of an indigent defendant, Dewanis Rogers, Father, re: V. Rogers, a minor. Indictment No. 06-JA-00643 (Juvenile Case).
- 285843 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$307.50 attorney fees for the defense of an indigent defendant, Sidney Bell, Father, re: S. Bell, a minor. Indictment No. 05-JA-00775 (Juvenile Case).
- 285844 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$112.50 attorney fees for the defense of an indigent defendant, Lathan Dunlap, Father, re: J. Dunlap, a minor. Indictment No. 04-JA-1543 (Juvenile Case).
- 285857 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Danisha Stokes, Mother, re: the Stokes child, a minor. Indictment No. 04-JA-1453 (Juvenile Case).
- 285858 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$334.24 attorney fees for the defense of an indigent defendant, Nylsa Ruiz, Mother, re: W. Ruiz, a minor. Indictment No. 04-JA-155 (Juvenile Case).
- 285859 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Steven Finger, Father, re: the Finger child, a minor. Indictment No. 05-JA-530 (Juvenile Case).
- 285860 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Fallon Williams, Mother, re: T. Williams, a minor. Indictment No. 01-JA-01759 (Juvenile Case).
- 285861 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Eladio Illan, Father, re: T. Illan, a minor. Indictment No. 06-JA-00266 (Juvenile Case).
- 285862 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Nakisha Boyd, Mother, re: K. Johnson, a minor. Indictment No. 04-JA-01550 (Juvenile Case).
- 285863 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, R. Fair, a minor. Indictment No. 00-JA-01608 (Juvenile Case).

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- 285864 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Randi Moore, Father, re: K. Moore, a minor. Indictment No. 06-JA-00355 (Juvenile Case).
- 285874 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Augustine Meshack, Father, re: I. Tiggens, a minor. Indictment No. 03-JA-01197 (Juvenile Case).
- 285875 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$118.75 attorney fees for the defense of an indigent defendant, Aleishia Owens, Guardian, re: J. Taylor and M. Tucker, minors. Indictment Nos. 96-JA-04555 and 96-JA-04556 (Juvenile Cases).
- 285876 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Betty Tucker, Guardian, re: G. Whiteside, a minor. Indictment No. 94-JA-09146 (Juvenile Case).
- 285877 EDMUND F. LANDBERG, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of indigent defendants, T. Allen and D. West, minors. Indictment Nos. 99-JA-186 and 99-JA-187 (Juvenile Cases).
- 285878 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$697.50 attorney fees for the defense of an indigent defendant, Marvin David Marshall, Sr., Father, re: M. Marshall, a minor. Indictment No. 05-JA-1261 (Juvenile Case).
- 285886 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, A. Green, a minor. Indictment No. 06-JA-136 (Juvenile Case).
- 285887 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Arleen Ward, Mother, re: the Garrison child, a minor. Indictment No. 00-JA-216 (Juvenile Case).
- 285888 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Broderick Donald, Father, re: the Donald children, minors. Indictment Nos. 05-JA-232 and 05-JA-233 (Juvenile Cases).
- 285889 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$259.12 attorney fees for the defense of an indigent defendant, Alpolonia Webster, Mother, re: the Taylor child, a minor. Indictment No. 04-JA-558 (Juvenile Case).
- 285890 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$994.00 attorney fees for the defense of an indigent defendant, Jeweline Young, Mother, re: the Brooks and Young children, minors. Indictment Nos. 06-JA-651, 06-JA-652 and 06-JA-653 (Juvenile Cases).
- 285894 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$531.25 attorney fees for the defense of an indigent defendant, Henry Turner, a Disabled Adult and Father, re: J. Turner, a minor. Indictment No. 01-JA-02177 (Juvenile Case).

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- 285895 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$365.00 attorney fees for the defense of an indigent defendant, Alexis Rodriguez, Father, re: the Rodriguez children, minors. Indictment Nos. 05-JA-1055 and 05-JA-1056 (Juvenile Cases).
- 285896 RONALD G. MAIMONIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of indigent defendants, I. Daniels and E. Tate, minors. Indictment Nos. 00-JA-547 and 00-JA-548 (Juvenile Cases).
- 285897 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Lanell Collins, Sr., Father, re: the Collins and Henderson children, minors. Indictment Nos. 03-JA-1107, 03-JA-1108 and 03-JA-1109 (Juvenile Cases).
- 285898 RONALD G. MAIMONIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, J. Crosby, a minor. Indictment No. 03-JA-01131 (Juvenile Case).
- 285899 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Roberto Dubon, Father, re: the Dubon children, minors. Indictment Nos. 02-JA-1532 and 02-JA-1533 (Juvenile Cases).
- 285900 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Tawalah Grant, Mother, re: M. Anderson, a minor. Indictment No. 04-JA-6023 (Juvenile Case).
- 285901 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Donald Davis, Sr., Father, re: D. Davis, a minor. Indictment No. 98-JA-01421 (Juvenile Case).
- 285902 RONALD G. MAIMONIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, A. Williams, a minor. Indictment No. 05-JA-0282 (Juvenile Case).
- 285903 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Robert Stevenson, Father, re: R. Stevenson, a minor. Indictment No. 04-JA-01321 (Juvenile Case).
- 285904 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Alaric Rhodes, Father, re: D. Miller, a minor. Indictment No. 97-JA-01468 (Juvenile Case).
- 285905 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Lavanda Bryant, Mother, re: A. Bryant, a minor. Indictment No. 04-JA-00241 (Juvenile Case).
- 285906 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Pamela Sanders, Mother, re: E. Mills, a minor. Indictment No. 04-JD-0063 (Juvenile Case).

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- 285907 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Rodney Terrel Malone, Father, re: G. Malone, a minor. Indictment No. 00-JA-0332 (Juvenile Case).
- 285908 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Theresa Abrams, Mother, re: the Abrams children, minors. Indictment Nos. 03-JA-1490, 03-JA-1492 and 03-JA-1493 (Juvenile Cases).
- 285909 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Pavel Chernyshev, Father, re: A. Chernyshev, a minor. Indictment No. 98-JA-4064 (Juvenile Case).
- 285910 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,837.50 attorney fees for the defense of an indigent defendant, Russell Williams, Father, re: T. Weekly, a minor. Indictment No. 06-JA-0596 (Juvenile Case).
- 285911 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,956.25 attorney fees for the defense of an indigent defendant, Byron Williams, Father, re: J. Williams, a minor. Indictment No. 06-JA-00521 (Juvenile Case).
- 285912 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$446.74 attorney fees for the defense of an indigent defendant, Mohammad Ali, Father, re: the Ali child, a minor. Indictment No. 05-JA-175 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$1,079,211.64
JUVENILE CASES TO BE APPROVED:	\$108,734.44

SPECIAL COURT CASES

- 285867 JULIA M. NOWICKI, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$30,371.80 fees and expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On January 16, 2007, Judge Wayne R. Andersen entered an order approving fees and expenses in the amount of \$30,371.80 made payable to Julia M. Nowicki, Compliance Administrator. Please forward the check to Patrick M. Blanchard, Assistant State's Attorney, Division Chief, Civil Actions Bureau, for transmittal.
- 285869 JULIA M. NOWICKI, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$31,186.50 fees and expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On March 20, 2007, Judge Wayne R. Andersen entered an order approving fees and expenses in the amount of \$31,186.50 made payable to Julia M. Nowicki, Compliance Administrator. Please forward the check to Patrick M. Blanchard, Assistant State's Attorney, Division Chief, Civil Actions Bureau, for transmittal.

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- 285870 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$11,823.37 attorney fees and expenses regarding Duran v. Nathaniel Brown, et al., Case No. 74-C-2949 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-19182), for the period of January 23 through February 12, 2007. To date \$126,152.47 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 1, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 285871 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$33,303.22 attorney fees and expenses regarding Walker v. County of Cook, et al., Case No. 05-C-5634 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-04325), for the period of December 18, 2006 through February 12, 2007. To date \$197,330.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 1, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 285872 SCHOEN, MANGAN & SMITH, LTD., Lee J. Schoen, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,617.00 attorney fees and expenses regarding Kevin Tomkins v. County of Cook, William Chambers, Independent Executor of the Estate of Michael P. Chambers, Deceased, Case No. 01-L-527 (Petition for Appointment of Special State's Attorney, Case No. 02-CH-1227), for the period of October 1 through December 31, 2006. To date \$119,515.86 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 285873 MECKLER, BULGER & TILSON, LLP, Jacob M. Rubinstein, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,782.80 attorney fees and expenses regarding John K. Brooks, III v. Sheahan, O'Leary and Shotwell, Case No. 04-C-8191 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-20130), for the period of November 1 through December 31, 2006. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meetings of January 9 and February 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$2,337,459.03
SPECIAL COURT CASES TO BE APPROVED:	\$118,084.69

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

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- 285717 PICKENS-KANE MOVING & STORAGE COMPANY, Chicago, Illinois, submitting two (2) invoices totaling \$326,470.00, part payment for Contract No. 03-41-12, for moving of election equipment and supplies on February 27 and March 14, 2007 for the County Clerk's Office, Election Division, for the February 27, 2007 and April 17, 2007 elections (524-430 Account). (See Comm. No. 284888). Purchase Order No. 154974, approved by County Board July 9, 2002, July 13, 2004, June 6, 2006, July 12, 2006 and September 7, 2006.
- 285718 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$307,250.00, part payment for Contract No. 05-41-139 (B), for maintenance of mainframe hardware, software and other related services for the Department for Management of Information Systems, for the month of April 2007 (714/012-579 Account). (See Comm. No. 285045). Purchase Order No. 154891, approved by County Board November 16, 2004.
- 285719 XEROX CORPORATION, Chicago, Illinois, submitting (2) invoices totaling \$55,218.30, part payment for Contract No. 03-41-645, for leasing of laser printers for the Department for Management of Information Systems, for the period of November 27, 2006 through January 2, 2007 and January 2-29, 2007 (714/012-579 Account). (See Comm. No. 285047). Purchase Order No. 152051, approved by County Board March 18, 2003.
- 285730 SYSTEM INNOVATORS, INC., Jacksonville, Florida, submitting invoice totaling \$90,268.00, part payment for Contract No. 06-45-577, for a web-based revenue collection system for the processing of all Cook County Home Rule taxes and fees for the Cook County Department of Revenue, for the period ending January 4, 2007 (717/007-579 Account). (See Comm. No. 283622). Purchase Order No. 152789, approved by County Board June 20, 2006.
- 285732 CIBER, INC., Oakbrook Terrace, Illinois, submitting invoice totaling \$407,250.00, part payment for Contract No. 06-43-575, for Phase One of the implementation of a countywide enterprise Web portal system using Plumtree Enterprise Web Suite software for the Bureau of Information Technology & Automation, for the period ending December 26, 2006 (715/009-579 Account). (See Comm. No. 283354). Purchase Order No. 152779, approved by County Board December 6, 2005.
- 285736 AERIAL CARTOGRAPHICS OF AMERICA, INC., Orlando, Florida, submitting invoice totaling \$64,322.00, 5th part payment for Contract No. 06-41-587, for aerial oblique imagery, digital ground imagery and Geographic Information Systems (GIS) integration services for the Department of Office Technology, for the month of February 2007 (545-441 Account). (See Comm. No. 285367). Purchase Order No. 153960, approved by County Board June 6, 2006.
- 285751 G4S JUSTICE SERVICES, INC., Pittsburgh, Pennsylvania, submitting invoice totaling \$59,400.00, part payment for Contract No. 06-45-567, for rental of 350 Elmo Tech GMS cellular RFM units for the Sheriff's Department of Community Supervision and Intervention, for the month of January 2007 (236-638 Account). (See Comm. No. 285390). Purchase Order No. 153375, approved by County Board May 16, 2006.
- 285754 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$50,143.20, part payment for Contract No. 05-73-562 Rebid, for substance abuse treatment program for the Sheriff's Department of Community Supervision and Intervention, for the month of February 2007 (236-298 Account). (See Comm. No. 285230). Purchase Order No. 155366, approved by County Board December 21, 2005 and November 14, 2006.

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- 285756 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$25,632.78, part payment for Contract No. 05-73-459 Rebid, for substance abuse treatment program for the Department of Corrections, for the month of February 2007 (239-298 Account). (See Comm. No. 285122). Purchase Order No. 151360, approved by County Board March 15, 2006.
- 285765 RICHARDS-WILCOX, INC., c/o Designed Environment Solutions, Chicago, Illinois, submitting invoice totaling \$44,511.03, full payment for Contract No. 05-84-418 Rebid/Revised, to furnish and install replacement of court file shelving for the Clerk of the Circuit Court (717/344-530 Account). Purchase Order No. 154390, approved by County Board October 17, 2006.
- 285766 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$31,367.00, full payment for Contract No. 06-84-613 Rebid, for a computer file server to host VM Ware software for the Treasurer's Office (717/060-579 Account). Purchase Order No. 154772, approved by County Board December 6, 2006.
- 285767 AUNT MARTHA'S YOUTH SERVICE CENTER, Chicago Heights, Illinois, submitting invoice totaling \$202,067.00, part payment for Contract No. 06-41-753, for community based pretrial supervision and evening reporting centers for the Juvenile Probation and Court Services Department, for the months of October and November 2006 (326-298 Account). Purchase Order No. 156355, approved by County Board October 17, 2006.
- 285768 VIDEOTEC CORPORATION, Highland, Indiana, submitting invoice totaling \$107,713.00, 1st part payment for Contract No. 06-53-497, for the Cook County Hawthorne Warehouse security system project for the County Clerk's Office, Election Division, for the period ending December 29, 2006. Bond Issue (20000 Account). Purchase Order No. 153432, approved by County Board August 18, 2006 by poll and ratified on September 7, 2006.
- 285769 DELL MARKETING, L.P., c/o Dell USA L.P., Atlanta, Georgia, submitting invoice totaling \$46,400.00, full payment for Contract No. 06-45-693, to upgrade and update the existing Dell SANS system for the Treasurer's Office (717/060-579 Account). Purchase Order No. 154770, approved by County Board June 6, 2006.
- 285793 G4S JUSTICE SERVICES, INC., Pittsburgh, Pennsylvania, submitting invoice totaling \$25,800.00, part payment for Contract No. 06-45-568, for maintenance of Elmo Tech electronic monitoring equipment for the Sheriff's Department of Women's Justice Services, for the months of March 2006 through February 2007 (212-449 Account). Purchase Order No. 153451, approved by County Board May 16, 2006.
- 285798 CANBERRA INDUSTRIES, INC., New York, New York, submitting invoice totaling \$207,381.00, full payment for Contract No. 06-45-758, for radiation monitors for the Judicial Advisory Council through the Homeland Security grant (769-521 Account). Purchase Order No. 155604, approved by County Board October 17, 2006.
- 285812 LDV, INC., Burlington, Wisconsin, submitting two (2) invoices totaling \$643,256.00, part payment for Contract No. 06-41-514, for mobile command first response vehicles for the Judicial Advisory Council through the Homeland Security grant (769-549 Account). Purchase Order No. 152780, approved by County Board April 5, 2006 and November 2, 2006.

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- 285825 OFFICE OF THE CHIEF JUDGE, submitting invoice totaling \$100,000.00, part payment for postage for mailing of petit juror summonses for the Office of the Chief Judge, Circuit Court of Cook County (499-225 Account). Check to be made payable to the U.S. Postmaster.
- 285848 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$52,704.99, part payment for Contract No. 05-84-419 Rebid/Revised, for leasing of digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of February 2007 (490-440 Account). Purchase Order No. 155323, approved by County Board November 1, 2005.
- 285849 HEALTHCARE ALTERNATIVE SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$37,906.58, part payment for Contract No. 05-73-561, for a substance abuse treatment program for the Sheriff's Department of Community Supervision and Intervention, Day Reporting Center, for the month of February 2007 (236-298 Account). (See Comm. No. 285452). Purchase Order No. 155365, approved by County Board November 15, 2005 and November 14, 2006.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 285850 REO MOVERS AND VAN LINES, INC., Chicago, Illinois, submitting invoice totaling \$46,750.00, part payment for Contract No. 03-41-10, for moving of election equipment and supplies on March 14, 2007 for the April 17, 2007 election for the County Clerk's Office, Election Division (524-430 Account). Purchase Order No. 154975, approved by County Board July 9, 2002 and July 12, 2006.
- 285851 SMITH MOVERS, INC., Chicago, Illinois, submitting invoice totaling \$46,750.00, part payment for Contract No. 03-41-08, for moving of election equipment and related supplies on March 14, 2007 for the April 17, 2007 election for the County Clerk's Office, Election Division (524-430 Account). Purchase Order No. 154976, approved by County Board July 9, 2002 and July 12, 2006.
- 285852 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$76,863.50, part payment for Contract No. 02-84-675, for leasing of digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of February 2007 (490-440 Account). Purchase Order No. 155425, approved by County Board August 1, 2002.
- 285855 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting four (4) invoices totaling \$66,000.55, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Sheriff's Department of Community Supervision and Intervention, for the period of December 28, 2006 through February 21, 2007 (236-223 Account). Purchase Order No. 151269, approved by County Board November 3, 2004 and November 14, 2006.

COMMISSIONER CLAYPOOL VOTED NO ON THE ABOVE ITEM.

- 285881 OFFICE OF THE COUNTY TREASURER, submitting invoice totaling \$100,000.00, part payment for postage for certified mailings for the Treasurer's Office (060-225 Account). Check to be made payable to the Chicago Postmaster.

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- 285882 GRAPHIC PURCHASING SOLUTIONS, LLC, Northbrook, Illinois, submitting invoice totaling \$79,000.00, full payment for Contract No. 06-41-734, for the printing of judges manuals for the two (2) elections held in 2007 for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 154762, approved by County Board September 7, 2006.
- 285913 G4S JUSTICE SERVICES, INC., Pittsburgh, Pennsylvania, submitting invoice totaling \$26,250.00, part payment for Contract No. 06-45-568, for maintenance of Elmo Tech electronic monitoring equipment for the Sheriff's Department of Community Supervision and Intervention, for the month of February 2007 (236-449 Account). (See Comm. No. 285387). Purchase Order No. 153453, approved by County Board May 16, 2006.
- 285915 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$94,950.00, 3rd part payment for Contract No. 05-53-334 Rebid/Revised, for the security renovation project at the Department of Corrections, Division XI for the Office of Capital Planning and Policy, for the month of February 2007. Bond Issue (20000 Account). (See Comm. No. 285587). Purchase Order No. 153039, approved by County Board July 12, 2006.
- 285916 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$42,560.00, full payment for Contract No. 04-43-879, for computer hardware and software support services for the Bureau of Information Technology & Automation (717/009-579 Account). Purchase Order No. 151159, approved by County Board September 21, 2004 and September 8, 2005.
- 285917 OFFICE OF THE COUNTY CLERK, Election Division, submitting invoice totaling \$99,000.00, part payment for postage for the County Clerk's Office, Election Division (524-225 Account). Check to be made payable to the Chicago Postmaster.
- 285919 MCDONOUGH ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$30,951.50, 1st part payment for Contract No. 06-41-49, for architectural/engineering services (additional) for the Countywide Exterior Wall Renovation Project, Group 2, Bid Packages A, B and C (Stroger Hospital of Cook County Campus, Provident Hospital of Cook County and the Juvenile Temporary Detention Center West Addition) for the Office of Capital Planning and Policy, for the period ending February 28, 2007. Bond Issue (20000 Account). Purchase Order No. 147663, approved by County Board May 3, 2005.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 285921 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$39,322.25, full payment for Contract No. 06-84-648, for chairs for the Clerk of the Circuit Court (335-350 Account). Purchase Order No. 154793, approved by County Board December 6, 2006.

COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONERS CLAYPOOL, QUIGLEY AND SUFFREDIN VOTED NO ON THE ABOVE ITEM.

- 285924 BROADWAY ELECTRIC, INC., Elk Grove Village, Illinois, submitting invoice totaling \$199,999.80, 2nd part payment for Contract No. 06-53-669, for the Countywide Fire and Life Safety System Upgrade Project (Bid Package #6 Divisions IX and X) at the Department of Corrections Campus, for the Office of Capital Planning and Policy, for the month of February 2007. Bond Issue (20000 Account). Purchase Order No. 154487, approved by County Board October 4, 2006.

- 285925 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$60,744.00, part payment for Contract No. 06-45-251, for software upgrades, maintenance, software subscription, passport advantage, advanced datacenter and technical services for the countywide geographical information systems (GIS), Z-series and I-series systems for the Department of Office Technology, for the period ending February 19, 2007 (545-441 Account). (See Comm. No. 284665). Purchase Order No. 155193, approved by County Board October 4, 2006.
- 285926 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$38,500.00, part payment for Contract No. 05-43-87, for computerized online legal research services for the Circuit Court of Cook County, Judiciary, for the month of February 2007 (300-353 Account). (See Comm. No. 285368). Purchase Order No. 154909, approved by County Board September 8, 2004.
- 285927 HOH SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$143,670.15, 1st part payment for Contract No. 06-41-447, for design and construction administration services for the Oak Forest Hospital of Cook County and Provident Hospital of Cook County Pharmacy HVAC Upgrade Project for the Office of Capital Planning and Policy, for the months of June through August 2006. Bond Issue (28000 Account). Purchase Order No. 152032, approved by County Board February 15, 2006.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER SCHNEIDER, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 285731 COMPREHENSIVE PHARMACY SERVICES, Memphis, Tennessee, submitting two (2) invoices totaling \$522,531.00, part payment for Contract No. 06-84-233 Rebid/Revised, for pharmacy management services (inpatient and outpatient) for Provident Hospital of Cook County, for the months of October through December 2006 (891-260 Account). (See Comm. No. 282063). Purchase Order No. 151608, approved by County Board April 5, 2006.
- 285734 BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$27,264.50, part payment for Contract No. 05-73-269, for reagents and supplies with vendor provided analytic flow cytometer system and sample preparation system for the determination of human immunodeficiency virus (HIV) and leukemia/lymphoma cells for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 282910). Purchase Order No. 149619, approved by County Board June 21, 2005.
- 285735 SMITH-THOMAS-WILLIAMS, INC. c/o Alliance Capital, LLC, New York, New York, submitting invoice totaling \$26,460.00, part payment for Contract No. 06-72-206, for radiology temporary staffing services for Stroger Hospital of Cook County, for the period of January 28 through February 10, 2007 (897-275 Account). (See Comm. No. 285137). Purchase Order No. 155245, approved by County Board May 3, 2006.

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- 285737 ANCHOR MECHANICAL, INC., Chicago, Illinois, submitting invoice totaling \$167,579.31, part payment for Contract No. 05-53-614, for maintenance and repair of refrigeration and ventilation equipment/utilities for Stroger Hospital of Cook County, for the month of December 2006 (897-449 Account). Purchase Order No. 156044, approved by County Board November 1, 2005.
- 285738 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$44,856.00, part payment for Contract No. 04-41-730, for a subagreement for cardiology services (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the month of January 2007 (897-272 Account). Purchase Order No. 155058, approved by County Board June 15, 2004.
- 285755 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting five (5) invoices totaling \$134,346.00, part payment for Contract No. 04-41-730, for a subagreement for general affiliation medicine (cardiology, rheumatologic and pulmonary medicine) residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of December 2006 and January 2007 (897-272 Account). Purchase Order No. 155059, approved by County Board June 15, 2004.
- 285758 MCKESSON PHARMACEUTICAL, Pittsburgh, Pennsylvania, submitting invoice totaling \$65,380.61, part payment for Contract No. 02-43-960, for patient medication assistance services program for Stroger Hospital of Cook County, for the month of November 2006 (897-361 Account). (See Comm. No. 283964). Purchase Order No. 153971, approved by County Board June 4, 2002, July 28, 2006 by poll and ratified as amended on September 7, 2006.
- 285763 NORTHWESTERN PHARMACEUTICALS & MASIMO CORPORATION, Lincolnwood, Illinois, submitting invoice totaling \$438,474.00, part payment for Contract No. 06-15-143H, for pulse oximeter sensors for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 155343, approved by County Board December 21, 2005.
- 285764 UNIVERSITY OF ILLINOIS AT CHICAGO, Department of Pathology, Chicago, Illinois, submitting invoice totaling \$58,000.00, part payment for Contract No. 06-45-603, for neuropathologist consulting services for Stroger Hospital of Cook County, for the period of December 1, 2005 through June 30, 2006 (897-272 Account). Purchase Order No. 154799, approved by County Board June 20, 2006.
- 285770 ISAAC RAY CENTER, INC. Chicago, Illinois, submitting invoice totaling \$109,462.25, part payment for Contract No. 06-45-574, for professional psychiatrist and psychologist services for detainees with mental health problems for Cermak Health Services of Cook County, for the period of February 16-28, 2007 (240-272 Account). (See Comm. No. 285509). Purchase Order No. 154973, approved by County Board June 6, 2006 and February 21, 2007.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 285865 BIOELECTRONIC ENGINEERING & MEDICAL SUPPLIES, INC. (B.E.A.M.S.), Lombard, Illinois, submitting invoice totaling \$45,852.47, full payment for Contract No. 06-72-685, for a cardiac assessment system with trade-in for Provident Hospital of Cook County (717/891-540 Account). Purchase Order No. 154861, approved by County Board December 6, 2006.

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- 285914 INTERPARK, INC., Chicago, Illinois, submitting three (3) invoices totaling \$109,198.44, part payment for Contract No. 06-53-164 Rebid, for parking management services for Provident Hospital of Cook County, for the months of October and December 2006 and January 2007 (891-260 Account). Purchase Order No. 156380, approved by County Board August 18, 2006 by poll and ratified on September 7, 2006.
- 285918 ALLIANCE HEALTH SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$217,800.00, full payment for Contract No. 06-72-687, for Viasys Avea adult/pediatric ventilators with trade-in for Provident Hospital of Cook County (717/891-540 Account). Purchase Order No. 154862, approved by County Board December 6, 2006.
- 285920 ALLIANCE HEALTH SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$72,096.00, full payment for Contract No. 06-73-84, for a pulmonary function system for Provident Hospital of Cook County (717/891-540 Account). Purchase Order No. 153985, approved by County Board October 4, 2006.
- 285922 ALLIANCE HEALTH SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$364,083.78, full payment for Contract No. 06-72-688, for Draeger Apollo anesthesia units with trade-in for Provident Hospital of Cook County (717/891-540 Account). Purchase Order No. 154523, approved by County Board November 14, 2006.
- 285923 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Palatine, Illinois, submitting invoice totaling \$87,674.72, full payment for Contract No. 06-73-686, for surgical light fixtures with trade-in for Provident Hospital of Cook County (717/891-540 Account). Purchase Order No. 154346, approved by County Board November 2, 2006.
- 285929 THE FOSTER GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$1,095,802.00, final payment for Contract No. 00-43-357, for Information Systems services including facility management services for the administration and operation of the Department of Hospital Information Systems at Stroger Hospital of Cook County, including management of various Bureau of Health Services (BOHS) Clinical, Patient Accounting, and Patient Management Application and Network System functions; and project management and coordination services for the implementation of the BOHS Integrated Clinical Information System for all Bureau of Health institutions, for the months of November and December 2006 (897-260 Account). Purchase Order No. 156582, approved by County Board November 23, 1999, March 7, 2002, December 14, 2004 and January 18, 2006.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 285813 MARIE A. BALESTRI, in the course of her employment as a Court Clerk for the Clerk of the Circuit Court sustained accidental injuries on September 29, 2004. The accident occurred when the Petitioner was pulling a cart filled with files, and as a result she injured her right shoulder (tendonitis of the supraspinatus tendon, tendonitis of the long head of the biceps tendon and right shoulder sprain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 04-WC-59186 in the amount of \$5,546.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: James E. Babcock, Jr., Law Firm of Spinak & Babcock, P.C.

CHAIRMAN DALEY AND COMMISSIONERS PERAICA AND SILVESTRI VOTED PRESENT, AND COMMISSIONERS SCHNEIDER AND STEELE VOTED NO ON THE ABOVE ITEM.

- 285826 MARTHA BOGACZ, in the course of her employment as a Nurse for Oak Forest Hospital of Cook County sustained accidental injuries on February 5, 2005. The accident occurred when the Petitioner slipped on water and fell, and as a result she injured her left arm (left distal radius and left scaphoid fracture as well as a coranoid and radial fracture). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 04-WC-59186 in the amount of \$24,485.10 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: James S. Hamman, Law Firm of Newman, Boyer & Statham, Ltd.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 285827 VINCENT F. GARRETT, in the course of his employment as a Police Officer for the Sheriff's Police Department sustained accidental injuries on July 16, 2004. The accident occurred when the Petitioner was thrown to the ground while participating in a handcuffing exercise and struck his knee, and as a result he injured his right knee (effusion of the right knee and chondromalacia of the right patella). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 05-WC-21017 in the amount of \$29,121.20 and recommends its payment. (Finance Subcommittee February 6, 2007). Attorney: David Figlioli, Law Firm of Morici, Figlioli & Associates.

COMMISSIONER PERAICA VOTED PRESENT, AND COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 285828 ROSEMARY CARTER, in the course of her employment as a Patient Care Attendant for Provident Hospital of Cook County sustained accidental injuries on March 21, 2005. The accident occurred when the Petitioner was moving a patient, and as a result she injured her left shoulder and neck (left upper trapezius strain with left rotator cuff tendonitis and left shoulder rotator cuff tear, requiring surgery). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 05-WC-30918 in the amount of \$22,831.54 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Lawrence G. Gordon, Law Firm of Gordon & Centracchio, L.L.C.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 285829 JAMES E. HANNIGAN, in the course of his employment as an Electrician for the Department of Facilities Management sustained accidental injuries on July 3, 2003 and October 30, 2003 (duplicate filing). The accident occurred when the Petitioner was moving batteries for the fire alarm system, and as a result he injured his back (L4-L5 disc herniation requiring back surgery, micro discectomy). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order Nos. 06-WC-26385 and 06-WC-26386 (duplicate filing) in the amount of \$48,166.12 and recommends its payment. (Finance Subcommittee February 6, 2007). Attorney: Michael Lebovitz, Law Firm of Michael Lebovitz, Ltd.

COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 285845 CAROLINE PEREZ, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on August 30, 2004 and March 14, 2005. The accidents occurred when the Petitioner was restraining combative prisoners, and as a result she injured both of her hands (exacerbation of the right carpal tunnel syndrome and exacerbation of bilateral carpal tunnel syndrome). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order Nos. 04-WC-42392 and 05-WC-14148 in the amount of \$30,000.00 and recommends its payment. (Finance Subcommittee January 9, 2007). Attorney: Larry J. Coven, Law Office of Larry J. Coven.

COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 285846 FRANK ROBINSON, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on August 13, 2003. The accident occurred when the Petitioner was trying to restrain a combative inmate, and as a result he injured his abdomen and lower back (abdominal strain and lumbosacral strain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 03-WC-43210 in the amount of \$2,700.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Erik G. Swanson, Law Firm of Jaffe & Berlin.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 285847 CHERYL L. WASHINGTON, in the course of her employment as a Social Caseworker for the Social Service Department, Circuit Court of Cook County sustained accidental injuries on May 14, 2003. The accident occurred when the Petitioner went to sit down and her chair broke, and as a result she injured her back, arms and neck (severe strain to back, arms and neck with cervical radiculopathy). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 03-WC-45492 in the amount of \$9,900.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Don V. Gallagher, Law Firm of Donald V. Gallagher, P.C.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 285853 JANET KLEIN, in the course of her employment as an Administrative Assistant for the Sheriff's Police Department sustained accidental injuries on August 1, 2005. The accident occurred when the Petitioner tripped over a waste container and fell, and as a result she injured her ankle, back and elbow (left ankle sprain, disc bulge at L4-5, leg contusions and right elbow strain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 05-WC-35259 in the amount of \$14,760.90 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: John Z. Toscas, Law Office of John Z. Toscas.

COMMISSIONER GORMAN VOTED PRESENT, AND COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 285854 CHERYL NOBLE, in the course of her employment as a Court Clerk for the Clerk of the Circuit Court sustained accidental injuries on July 26, 2005. The accident occurred when a wall unit containing shelves with file boxes fell on the Petitioner, and as a result she injured her back (herniated discs at C3-4 and C4-5 with a recommended laminectomy surgery). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 05-WC-36203 in the amount of \$24,790.50 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Raymond S. Smith, Law Office of Raymond S. Smith.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 285856 SANDRA MOLINA, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on December 8, 2003. The accident occurred when the Petitioner tripped over broken concrete and fell, and as a result she injured her left knee and both of her hands (medial meniscus tear and bilateral carpal tunnel syndrome). On December 8, 2006, the Arbitrator entered a decision awarding the Petitioner the sum of \$19,781.67. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Decision of Arbitrator, Award No. 04-WC-6671 in the amount of \$19,781.67 and recommends its payment. Attorney: Samuel Ruffolo, Law Firm of Baum, Ruffolo & Marzal, Ltd.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2007

TO PRESENT:

\$1,716,207.37

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$232,083.03

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting the County Board to authorize the subrogation recovery.

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Your Committee, concurring in the request of the Cook County Department of Risk Management recommends the authorization of the subrogation recovery be granted.

285928 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,320.79. Claim No. 20050212, Sheriff's Department of Community Supervision and Intervention.

Responsible Party: Frederick J. Sibert (Owner), Ada M. Sibert (Driver), 4800 South Chicago Beach Drive, Chicago, Illinois 60615
Damage to: Sheriff's Department of Community Supervision and Intervention vehicle
Our Driver: Gerry Snooks, Unit #3902
Date of Accident: February 7, 2007
Location: 43rd Street near King Drive, Chicago, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 04-82-512.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$43,687.57
SUBROGATION RECOVERY TO BE APPROVED:	\$2,320.79

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE SUBROGATION RECOVERY. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

285891 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$350.00. Claim No. 97006370, Sheriff's Police Department.

Claimant: Bobby Miller, 9600 Wild Cherry Lane, Palos Park, Illinois 60464
Property Damage: Mailbox
Date of Accident: November 7, 2006
Location: 9600 Wild Cherry Lane near Route 45, Palos Park, Illinois

Sheriff's Police Department vehicle was parked in front of 9600 Wild Cherry Lane near Route 45 in Palos Park. The County vehicle backed-up to allow clearance for a vehicle entering a driveway causing damage to Claimant's brick mailbox (542-846 Account).

Investigated by Martin Boyer Company. We concur and recommend payment of the above charge.

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2007

285892 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$215.03. Claim No. 97006366, Highway Department.

Claimant: Ron Policht, 6214 Renaissance Drive, Loves Park, Illinois 61111
Claimant's Vehicle: 1992 Toyota Camry
Date of Accident: December 1, 2006
Location: I-90 near Roselle Road, Schaumburg, Illinois

Highway Department snowplow crew was clearing snow on Roselle Road on the overpass of I-90 in Schaumburg. Heavy, wet snow fell below and struck Claimant's vehicle, causing the windshield to shatter (542-846 Account).

Investigated by Martin Boyer Company. We concur and recommend payment of the above charge.

285893 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$915.00. Claim No. 97006415, Sheriff's Police Department.

Claimant: Stanislaw Szwarc, 4330 Center Avenue, Lyons, Illinois 60534
Claimant's Vehicle: 2001 Oldsmobile Bravada
Our Driver: Thomas V. McInerney, Unit #1635
Date of Accident: January 30, 2007
Location: River Road near Grand Avenue, River Grove, Illinois

Claimant's vehicle was stopped in traffic at River Road near Grand Avenue in River Grove. The County vehicle was unable to stop in time and struck Claimant's vehicle, causing damage to the rear bumper (542-846 Account).

Investigated by Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2007 TO PRESENT: \$28,766.89
SELF-INSURANCE CLAIMS TO BE APPROVED: \$1,480.03

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 285866 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,000.00 for the release and settlement of suit regarding Lisa Gerrity v. Chief Judge, No. 2006 CF 3579. This matter was brought by the Plaintiff alleging violations of the Americans with Disabilities Act. The matter has been settled for the sum of \$2,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,000.00, made payable to Michael J. Foley, Law Firm of Foley & Foley. Please forward the check to Gregory Vaci, Assistant State's Attorney, for transmittal.
- 285868 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$700.00 for the release and settlement of suit regarding Metropolitan Alliance of Police, Cook County Department of Corrections, Chapter 222 and County of Cook & Sheriff of Cook County, Case No. L-CA-06-067. This matter involves an Unfair Labor Practice Charge filed by Correctional Officer Salvatore Zicarelli. The matter has been settled for the sum of \$700.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$700.00, made payable to Salvatore Zicarelli. Please forward the check to John Coyne, Assistant State's Attorney, Labor & Employment Section, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2007 TO PRESENT: \$9,508,000.00
PROPOSED SETTLEMENTS TO BE APPROVED: \$2,700.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

- 283654 SHERIFF OF COOK COUNTY, Thomas J. Dart, by Jack Kelly, Chief Financial Officer, transmitting a Communication, dated November 27, 2006:

requesting authorization to amend a grant award in the amount of \$154,000.00 from the State of Illinois Department of Health and Human Services, for the In Touch Sheriff's Substance Abuse Primary Prevention Program.

The authorization to accept the original grant was given on July 12, 2006 by the Cook County Board of Commissioners in the amount of \$193,050.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Amended grant award: \$154,000.00. Funding period: July 1, 2006 through June 30, 2007.

*** Referred to the Committee on Finance on 12-19-06.**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF COMMUNICATION NUMBER 283654. THE MOTION CARRIED.

285680 SHERIFF OF COOK COUNTY, Thomas J. Dart, by Jack Kelly, Chief Financial Officer, transmitting a Communication, dated February 26, 2007:

requesting permission to establish a new special revenue account for the Sheriff's Police Suburban Narcotics Enforcement Program in the amount of \$1,465,188.83 for salaries/benefits for twenty (20) police officers.

The Sheriff's Department's mission is to maximize law enforcement effectiveness on drug trafficking by identifying, targeting, disrupting and dismantling illicit drug trafficking organizations in suburban Cook County. The program would use funds from the Asset Forfeiture Account in accordance with Asset Forfeiture Statute 720 ILCS 550/12 and will be a reoccurring expense.

Estimated Fiscal Impact: None.

*** Referred to the Committee on Finance on 03-20-07.**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF COMMUNICATION NUMBER 285680. THE MOTION CARRIED.

284782 COOK COUNTY ASSESSOR'S OFFICE DATABASE FEES (PROPOSED SECOND SUBSTITUTE ORDINANCE). Submitting a Proposed Ordinance sponsored by Elizabeth "Liz" Doody Gorman, County Commissioner; Co-Sponsored by William M. Beavers, Jerry Butler, ~~Forrest Claypool~~, Earlean Collins, ~~John P. Daley~~, Gregg Goslin, Roberto Maldonado, Joseph Mario Moreno, Joan Patricia Murphy, ~~Anthony J. Peraica~~, Mike Quigley, Timothy O. Schneider, Peter N. Silvestri, Robert B. Steele, ~~Larry Suffredin~~ and Deborah Sims, County Commissioners.

PROPOSED SUBSTITUTE ORDINANCE

DATABASE ORDINANCE

WHEREAS, the Cook County Assessor's Office maintains a database (the "Database") of certain property identification numbers, address information, property characteristics and images for all parcels in Cook County for the purposes of real estate taxation; and

WHEREAS, the Database is currently available to all taxpayers on the Cook County Assessor's website at no charge; and

WHEREAS, the Database is currently available on a PIN by PIN basis only; and

WHEREAS, certain organizations desire the ability to access and compile the Data in a bulk form; and

WHEREAS, the Cook County Board of Commissioners desires to establish fair and reasonable public access to the Database while maintaining website access at no charge; and

WHEREAS, the County asserts copyright protection for the Database.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF COOK, as follows:

Section 1. Definitions: The following term used in this ordinance shall have the meaning set forth below:

“CCAO Database”: means an electronic database maintained by the Cook County Assessor’s Office containing property identification numbers, address information, property characteristics, and geocode information for all parcels in Cook County for the purposes of real estate taxation.

Section 2. The CCAO Database shall be made available on an annual subscription basis for a fee payable in cash, money order, or certified or cashier’s check in one installment. The fee for the subscription service shall be made available to subscribers for a fee. This fee will start at \$30,000 and will increase with the number of users as reflected in Chapter 32-1, the Fee Section of the Cook County Ordinance. Those fees shall be adjusted annually by the Consumer Price Index as of January 1 of each year following the effective date of this Ordinance.

Section 3. To further carryout the intent of the section above, the Cook County Assessor’s Office may enter into agreements substantially similar to the form of agreement submitted herewith as *Exhibit A*.

Section 4. It shall be the duty of the County Assessor to collect and receive for the County’s general fund the subscription fees imposed by this ordinance. The County Assessor shall adopt, promulgate and enforce rules and regulations not inconsistent with this ordinance relating to the administration and enforcement of the provisions of this ordinance. Such rules and regulations shall be consistent with the provisions of this ordinance designed to promote fairness. The Cook County Auditor is hereby authorized to examine the books, papers and records of any such subscription agreement during regular business hours.

Section 5. The Assessor may implement reasonable security precautions to prevent users of the website from downloading significant quantities of data from the publicly available website. However, those precautions shall not prevent the regular use of the website by the public or individuals not engaged in automated or high volume repetitive search practices which can slow the performance of the site.

Section 6. This ordinance shall be effective upon its passage by the Cook County Board of Commissioners.

***Referred to the Committee on Finance on 02-06-07.**

***Approved in Committee on 02-09-07.**

***Deferred in Committee at the 02-21-07 Board meeting to the 03-01-07 Finance Committee meeting.**

***Deferred in Committee 03-01-07 to the 03-20-07 Finance Committee meeting.**

***Substitute Ordinance accepted in Committee 03-20-07 and deferred to the 04-03-07 Finance Committee meeting.**

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED TO ACCEPT THE SECOND SUBSTITUTE ORDINANCE FOR COMMUNICATION NUMBER 284782. THE MOTION CARRIED.

**PROPOSED SECOND SUBSTITUTE ORDINANCE
FOR COMMUNICATION NUMBER 284782**

COOK COUNTY ASSESSOR'S OFFICE DATABASE FEES

WHEREAS, the Cook County Assessor's Office maintains a database (the "Database") of certain property identification numbers, address information, property characteristics and images for all parcels in Cook County for the purposes of real estate taxation; and

WHEREAS, the Database is currently available to all taxpayers on the Cook County Assessor's website at no charge; and

WHEREAS, the Database is currently available on a PIN by PIN basis only; and

WHEREAS, some website users have employed automated or repetitive searches which slows and sometimes freezes the Cook County Assessor's website; and

WHEREAS, certain organizations desire the ability to access and compile the Data in a bulk form without impairing the functionality of the Cook County Assessor's website; and

WHEREAS, the Cook County Board of Commissioners desires to establish fair and reasonable public access to the Database while maintaining website access at no charge; and

WHEREAS, the Cook County Assessor's Office may enter into agreements substantially similar to the form of agreement submitted herewith as Exhibit A; and

WHEREAS, the County asserts copyright protection for the Database.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2, Article IV, Section 2-315 is hereby enacted as follows:

Division 7. Assessor

Sec. 2-315. Cook County Assessor's Office database fee.

(a) **Definitions.** The following terms used in this ordinance shall have the meaning set forth below:

CCAO Database means an electronic database maintained by the Cook County Assessor's Office containing property identification numbers, address information, property characteristics for all parcels in Cook County for the purposes of real estate taxation.

Commercial User: means any individual, firm or organization accessing the CCAO Database for a commercial interest rather than a public, not for profit, or educational interest.

Repetitive Searches: means any program or computer procedure written, developed, purchased, or implemented for the purpose of downloading or accessing data from the CCAO Database, including, but not limited to searching for more than 100 property searches of the CCAO database by a Commercial User in a given day.

(b) **Fee Structure.** The CCAO Database shall be made available on an annual subscription basis for a fee payable in cash, money order, or certified or cashier's check in one installment. Fees will be imposed as follows:

The CCAO shall assign one to five authorized user account - \$15K annually. Each authorized user account will be issued a username and password, with access to our search engine without any capability to download data. Enhanced customized search features will be included, strictly viewing only.

The CCAO shall assign six to one hundred authorized user accounts - \$30K annually. Each authorized user account would have full unlimited access, be able to download our database and have access to enhanced customized search features.

The CCAO shall assign more than one hundred authorized user accounts - \$60K annually. Each authorized user account would have full unlimited access, be able to download our database and have enhanced access to customized search features.

These fees shall be adjusted annually by the Consumer Price Index as of January 1 of each year following the effective date of this Ordinance.

(c) **Agreement Form.** To further carryout the intent of the section above, the Cook County Assessor's Office may enter into agreements using a form of agreement similar to that outlined in Exhibit A.

(d) **Fee Requirements.** It shall be the duty of the County Assessor to collect and receive for the County's general fund the subscription fees imposed by this ordinance. The County Assessor shall adopt, promulgate and enforce rules and regulations not inconsistent with this ordinance relating to the administration and enforcement of the provisions of this ordinance. Such rules and regulations shall be consistent with the provisions of this ordinance designed to promote fairness. The Cook County Auditor is hereby authorized to examine the books, papers and records of any such subscription agreement during regular business hours.

(e) **Repetitive searches of the website.** The Assessor may implement reasonable procedures to prevent users of the website from performing repetitive searches or downloading significant quantities of data from the publicly available website. However, those procedures shall not prevent the regular use of the website by the public or individuals not engaged in repetitive searches which can slow the performance of the site.

(f) **Effective Date.** This Ordinance shall be effective upon its passage by the Cook County Board of Commissioners.

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED THAT THE SECOND SUBSTITUTE ORDINANCE BE APPROVED AND ADOPTED.

The Chair ruled that the second substitute ordinance was out of order due to failure to comply with notice requirements. Following discussion, the ruling was withdrawn and the motion to approve was allowed to stand.

Chairman Daley and Commissioners Claypool, Peraica and Suffredin removed their names as co-sponsors of the Proposed Second Substitute Ordinance.

Commissioner Peraica called for a Roll Call on the motion to approve and adopt the second substitute Ordinance, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE THE
SECOND SUBSTITUTE ORDINANCE FOR
COMMUNICATION NUMBER 284782**

YEAS: COMMISSIONERS BEAVERS, BUTLER, GORMAN, GOSLIN, MORENO, MURPHY, QUIGLEY, SCHNEIDER, SILVESTRI, SIMS AND STEELE (11)

NAYS: COMMISSIONERS CLAYPOOL, PERAICA, SUFFREDIN AND CHAIRMAN DALEY (4)

ABSENT: COMMISSIONERS COLLINS AND MALDONADO (2)

The motion carried and the Second Substitute Ordinance was APPROVED.

**07-O-21
ORDINANCE**

Sponsored by

**THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN
COUNTY COMMISSIONER**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER,
EARLEAN COLLINS, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, ROBERT B. STEELE
AND DEBORAH SIMS, COUNTY COMMISSIONERS**

COOK COUNTY ASSESSOR'S OFFICE DATABASE FEES

WHEREAS, the Cook County Assessor's Office maintains a database (the "Database") of certain property identification numbers, address information, property characteristics and images for all parcels in Cook County for the purposes of real estate taxation; and

WHEREAS, the Database is currently available to all taxpayers on the Cook County Assessor's website at no charge; and

WHEREAS, the Database is currently available on a PIN by PIN basis only; and

WHEREAS, some website users have employed automated or repetitive searches which slows and sometimes freezes the Cook County Assessor's website; and

WHEREAS, certain organizations desire the ability to access and compile the Data in a bulk form without impairing the functionality of the Cook County Assessor's website; and

WHEREAS, the Cook County Board of Commissioners desires to establish fair and reasonable public access to the Database while maintaining website access at no charge; and

WHEREAS, the Cook County Assessor's Office may enter into agreements substantially similar to the form of agreement submitted herewith as Exhibit A; and

WHEREAS, the County asserts copyright protection for the Database.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2, Article IV, Section 2-315 is hereby enacted as follows:

Division 7. Assessor

Sec. 2-315. Cook County Assessor's Office database fee.

(a) **Definitions.** The following terms used in this ordinance shall have the meaning set forth below:

CCAO Database means an electronic database maintained by the Cook County Assessor's Office containing property identification numbers, address information, property characteristics for all parcels in Cook County for the purposes of real estate taxation.

Commercial User means any individual, firm or organization accessing the CCAO Database for a commercial interest rather than a public, not for profit, or educational interest.

Repetitive Searches means any program or computer procedure written, developed, purchased, or implemented for the purpose of downloading or accessing data from the CCAO Database, including, but not limited to searching for more than 100 property searches of the CCAO database by a Commercial User in a given day.

(b) **Fee Structure.** The CCAO Database shall be made available on an annual subscription basis for a fee payable in cash, money order, or certified or cashier's check in one installment. Fees will be imposed as follows:

The CCAO shall assign one to five authorized user account - \$15K annually. Each authorized user account will be issued a username and password, with access to our search engine without any capability to download data. Enhanced customized search features will be included, strictly viewing only.

The CCAO shall assign six to one hundred authorized user accounts - \$30K annually. Each authorized user account would have full unlimited access, be able to download our database and have access to enhanced customized search features.

The CCAO shall assign more than one hundred authorized user accounts - \$60K annually. Each authorized user account would have full unlimited access, be able to download our database and have enhanced access to customized search features.

These fees shall be adjusted annually by the Consumer Price Index as of January 1 of each year following the effective date of this Ordinance.

(c) **Agreement Form.** To further carryout the intent of the section above, the Cook County Assessor's Office may enter into agreements using a form of agreement similar to that outlined in Exhibit A.

(d) **Fee Requirements.** It shall be the duty of the County Assessor to collect and receive for the County's general fund the subscription fees imposed by this ordinance. The County Assessor shall adopt, promulgate and enforce rules and regulations not inconsistent with this ordinance relating to the administration and enforcement of the provisions of this ordinance. Such rules and regulations shall be consistent with the provisions of this ordinance designed to promote fairness. The Cook County Auditor is hereby authorized to examine the books, papers and records of any such subscription agreement during regular business hours.

(e) **Repetitive searches of the website.** The Assessor may implement reasonable procedures to prevent users of the website from performing repetitive searches or downloading significant quantities of data from the publicly available website. However, those procedures shall not prevent the regular use of the website by the public or individuals not engaged in repetitive searches which can slow the performance of the site.

(f) **Effective Date.** This Ordinance shall be effective upon its passage by the Cook County Board of Commissioners.

Approved and adopted this 3rd day of April 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

285197 RESOLUTION REQUIRING NOTIFICATION TO THE BOARD OF COMMISSIONERS OF APPOINTMENTS TO ANY EXECUTIVE OR ADMINISTRATIVE LEVEL POSITIONS GRADES 17 THROUGH 24 (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Peter N. Silvestri, County Commissioner; Co-Sponsored by Elizabeth "Liz" Doody Gorman, Timothy O. Schneider, Robert B. Steele, Todd H. Stroger, President, William M. Beavers, Jerry Butler, Forrest Claypool, John P. Daley, Gregg Goslin, Joseph Mario Moreno, Joan Patricia Murphy, Anthony J. Peraica, Mike Quigley, Deborah Sims and Larry Suffredin, County Commissioners.

PROPOSED RESOLUTION

**RESOLUTION REQUIRING NOTIFICATION TO THE
BOARD OF COMMISSIONERS OF APPOINTMENTS TO ANY
EXECUTIVE OR ADMINISTRATIVE LEVEL POSITIONS
GRADE 17 THROUGH 24**

WHEREAS, Cook County government recently approved a 2007 Cook County budget with hundreds of employees in Grades 17 through 24 positions; and

WHEREAS, these positions are classified as either executive, administrative or professional in nature, or of direct assistance to one of these classifications; and

WHEREAS, in times of difficult financial constraints, it is imperative to scrutinize any appointment to executive or administrative positions; and

WHEREAS, the President and Board of Commissioners recently approved a desk audit of all employees of County government, and is considering a management audit of employees in these same Grades 17 through 24; and

WHEREAS, the Board of Commissioners recognizes the statutory authority of the President in appointing various employees exempt under the federal court's Shakman decree on hiring.

NOW, THEREFORE, BE IT RESOLVED, that within ten days of the appointment of any executive or administrative employee, in Grade 17 through 24 positions, that written notice be submitted to the members of the Board of Commissioners stating the position title, department, justification for the need to fill that position, and the name of the appointed individual.

That said requirement apply to executive and administrative positions in all County offices, including those under the jurisdiction and authority of the separately elected County officials, and including special administrative designations in the offices of the State's Attorney, Public Defender and the hospitals and clinics operated by the Bureau of Health Services; and

That this requirement shall not apply to positions requiring a professional license for such position, such as those required of lawyers, doctors, architects, engineers and any other profession requiring a license to practice or perform that specific profession, except for those being appointed to supervisory positions for such professions, or those appointments requiring consent by the Board of Commissioners.

*** Referred to the Committee on Finance on 03-01-07.**

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED
APPROVAL OF THE AMENDMENTS TO THE FINAL THREE PARAGRAPHS OF THE
RESOLUTION, AS FOLLOWS:**

NOW, THEREFORE, BE IT RESOLVED, ~~that within ten days of the appointment of any executive or administrative employee, in Grade 17 through 24 positions, that written notice be submitted to the members of the Board of Commissioners stating the position title, department, justification for the need to fill that position, and the name of the appointed individual.~~ that the Cook County Comptroller provide written quarterly reports to the Board of Commissioners indicating any new hires of employees to any executive, administrative or professional positions, Grades 17 through 24, stating the department, position title, name of employee and date of hire as well as quarterly reports to the Board of Commissioners of all executive, administrative or professional employees, Grades 17 through 24 who have left the County's employ, stating the department, position title, name of employee and leave date.

That said requirement apply to executive, administrative and professional positions in all County offices, including those under the jurisdiction and authority of the separately elected County offices, and including special administrative designations in the offices of the State's Attorney, Public Defender and the hospitals and clinics operated by the Bureau of Health Services; and.

~~That this requirement shall not apply to positions requiring a professional license for such position, such as those required of lawyers, doctors, architects, engineers and any other profession requiring a license to practice or perform that specific profession, except for those being appointed to supervisory positions for such professions, or those appointments requiring consent by the Board of Commissioners.~~

THE MOTION TO AMEND CARRIED.

The President and all Commissioners were added as Co-Sponsors.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED THAT THE RESOLUTION (COMMUNICATION NUMBER 285197) BE APPROVED AND ADOPTED, AS AMENDED. THE MOTION CARRIED.

**07-R-133
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI AND JOHN DALEY, COUNTY COMMISSIONERS

Co-sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT,
ELIZABETH "LIZ" DOODY GORMAN, TIMOTHY O. SCHNEIDER, ROBERT B. STEELE,
WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, DEBORAH SIMS AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**RESOLUTION REQUIRING NOTIFICATION TO THE BOARD OF COMMISSIONERS OF
APPOINTMENTS TO ANY EXECUTIVE OR ADMINISTRATIVE LEVEL POSITIONS
GRADES 17 THROUGH 24**

WHEREAS, Cook County government recently approved a 2007 Cook County budget with hundreds of employees in Grades 17 through 24 positions; and

WHEREAS, these positions are classified as either executive, administrative or professional in nature, or of direct assistance to one of these classifications; and

WHEREAS, in times of difficult financial constraints, it is imperative to scrutinize any appointment to executive or administrative positions; and

WHEREAS, the President and Board of Commissioners recently approved a desk audit of all employees of County government, and is considering a management audit of employees in these same Grades 17 through 24; and

WHEREAS, the Board of Commissioners recognizes the statutory authority of the President in appointing various employees exempt under the federal court's Shakman decree on hiring.

NOW, THEREFORE, BE IT RESOLVED, ~~that within ten days of the appointment of any executive or administrative employee, in Grade 17 through 24 positions, that written notice be submitted to the members of the Board of Commissioners stating the position title, department, justification for the need to fill that position, and the name of the appointed individual.~~ that the Cook County Comptroller provide written quarterly reports to the Board of Commissioners indicating any new hires of employees to any executive, administrative or professional positions, Grades 17 through 24, stating the department, position title, name of employee and date of hire as well as quarterly reports to the Board of Commissioners of all executive, administrative or professional employees, Grades 17 through 24 who have left the County's employ, stating the department, position title, name of employee and leave date.

That said requirement apply to executive, administrative and professional positions in all County offices, including those under the jurisdiction and authority of the separately elected County offices, and including special administrative designations in the offices of the State's Attorney, Public Defender and the hospitals and clinics operated by the Bureau of Health Services; ~~and.~~

~~That this requirement shall not apply to positions requiring a professional license for such position, such as those required of lawyers, doctors, architects, engineers and any other profession requiring a license to practice or perform that specific profession, except for those being appointed to supervisory positions for such professions, or those appointments requiring consent by the Board of Commissioners.~~

Approved and adopted this 3rd day of April 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

- 285198 RESOLUTION REQUIRING AN INDEPENDENT MANAGEMENT AUDIT OF ALL POSITIONS CLASSIFIED AS GRADES 17 THROUGH 24 INCLUDING POSITIONS EXEMPT UNDER THE FEDERAL COURT SHAKMAN CONSENT DECREE (PROPOSED RESOLUTION AMENDMENT). Submitting a Proposed Resolution Amendment sponsored by Peter N. Silvestri; Co-Sponsored by Todd H. Stroger, President and Elizabeth "Liz" Doody Gorman, Gregg Goslin, Mike Quigley, Timothy O. Schneider, Robert B. Steele, Larry Suffredin and Joan Patricia Murphy, County Commissioners.

PROPOSED RESOLUTION

**RESOLUTION REQUIRING AN INDEPENDENT MANAGEMENT AUDIT
OF ALL POSITIONS CLASSIFIED AS GRADES 17 THROUGH 24
INCLUDING POSITIONS EXEMPT UNDER THE
FEDERAL COURT SHAKMAN CONSENT DECREE**

WHEREAS, the 2007 Cook County government budget includes approximately 400 employees in those offices under the direct authority of the President of the Board of Commissioners, and several hundred more in those offices of the separately elected County officials, which are classified as Grades 17 through 24; and

WHEREAS, it is imperative to determine the exact nature of the duties of these higher grade employees, as to whether these positions are classified properly, as to whether these positions are executive, administrative or professional, or some combination thereof, in nature; and

WHEREAS, it is imperative that the management structure of Cook County government be revised in light of personnel reductions and a philosophy of streamlining bureaucracy; and

WHEREAS, it is imperative that the best possible candidates be placed in these positions, whether through the human resources process for non-Shakman exempt employees, or whether they are appointed by a County official, with or without consent of the Board of Commissioners; and

WHEREAS, that Cook County government be evaluated to determine that the levels of management, as well as the number of bureaus, departments and sections of the bureaucracy be appropriate and in the best interests of the people of Cook County; and

WHEREAS, the Cook County Board of Commissioners has recently approved a resolution to conduct desk audits of all employees of Cook County government by the County's industrial engineers, any management level audit must be independent of the administration, and must be done within a shorter period of time possible by the County's limited number of industrial engineers.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners do hereby:

- 1) authorize a request for ~~qualifications~~ proposals to select an independent management firm to perform an audit of all Grade 17 through 24 positions in Cook County government.
- 2) require that responding firms be reviewed by the President and Board of Commissioners in public session with invitations extended to attend said meeting to the separately elected county officials, the Chicago Civic Federation, the Chicago Federation of Labor, other labor groups, the press and other interested civic and community organizations.

3) set a schedule that such firm be selected no later than ~~May~~ July 1, 2007, that their audit be completed no later than ~~July~~ September 1, 2007, and that their report be presented to the Board no later than ~~September 15~~ October 1, 2007, so that the results of said audit are available to the President and Board of Commissioners, and the separately elected County officials in preparation of the 2008 budget.

4) and that said report incorporate the information requested in the “whereas” clauses stated herein.

*** Referred to the Committee on Finance on 03-01-07.**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE RESOLUTION.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GORMAN, MOVED TO AMEND SUB-POINT 1 BY REPLACING THE WORD “QUALIFICATIONS” WITH “PROPOSALS”, AS FOLLOWS:

1) authorize a request for ~~qualifications~~ proposals to select an independent management firm to perform an audit of all Grade 17 through 24 positions in Cook County government.

THE MOTION TO AMEND SUB-POINT 1 CARRIED.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED TO AMEND THE DATES IN SUB-POINT 3, AS FOLLOWS:

3) set a schedule that such firm be selected no later than ~~May~~ July 1, 2007, that their audit be completed no later than ~~July~~ September 1, 2007, and that their report be presented to the Board no later than ~~September 15~~ October 1, 2007, so that the results of said audit are available to the President and Board of Commissioners, and the separately elected County officials in preparation of the 2008 budget.

THE MOTION TO AMEND SUB-POINT 3 CARRIED.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED THAT THE RESOLUTION (COMMUNICATION NUMBER 285198) BE APPROVED AND ADOPTED, AS AMENDED. THE MOTION CARRIED.

**07-R-134
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE TODD H. STROGER, PRESIDENT,

ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, MIKE QUIGLEY,

TIMOTHY O. SCHNEIDER, ROBERT B. STEELE, LARRY SUFFREDIN,

JOAN PATRICIA MURPHY AND ANTHONY J. PERAICA

COUNTY COMMISSIONERS

**RESOLUTION REQUIRING AN INDEPENDENT MANAGEMENT AUDIT
OF ALL POSITIONS CLASSIFIED AS GRADES 17 THROUGH 24
INCLUDING POSITIONS EXEMPT UNDER THE
FEDERAL COURT SHAKMAN CONSENT DECREE**

WHEREAS, the 2007 Cook County government budget includes approximately 400 employees in those offices under the direct authority of the President of the Board of Commissioners, and several hundred more in those offices of the separately elected County officials, which are classified as Grades 17 through 24; and

WHEREAS, it is imperative to determine the exact nature of the duties of these higher grade employees, as to whether these positions are classified properly, as to whether these positions are executive, administrative or professional, or some combination thereof, in nature; and

WHEREAS, it is imperative that the management structure of Cook County government be revised in light of personnel reductions and a philosophy of streamlining bureaucracy; and

WHEREAS, it is imperative that the best possible candidates be placed in these positions, whether through the human resources process for non-Shakman exempt employees, or whether they are appointed by a County official, with or without consent of the Board of Commissioners; and

WHEREAS, that Cook County government be evaluated to determine that the levels of management, as well as the number of bureaus, departments and sections of the bureaucracy be appropriate and in the best interests of the people of Cook County; and

WHEREAS, the Cook County Board of Commissioners has recently approved a resolution to conduct desk audits of all employees of Cook County government by the County's industrial engineers, any management level audit must be independent of the administration, and must be done within a shorter period of time possible by the County's limited number of industrial engineers.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners do hereby:

- 1) authorize a request for ~~qualifications~~ proposals to select an independent management firm to perform an audit of all Grade 17 through 24 positions in Cook County government.
- 2) require that responding firms be reviewed by the President and Board of Commissioners in public session with invitations extended to attend said meeting to the separately elected county officials, the Chicago Civic Federation, the Chicago Federation of Labor, other labor groups, the press and other interested civic and community organizations.
- 3) set a schedule that such firm be selected no later than ~~May~~ July 1, 2007, that their audit be completed no later than ~~July~~ September 1, 2007, and that their report be presented to the Board no later than ~~September 15~~ October 1, 2007, so that the results of said audit are available to the President and Board of Commissioners, and the separately elected County officials in preparation of the 2008 budget.
- 4) and that said report incorporate the information requested in the "whereas" clauses stated herein.

Approved and adopted this 3rd day of April 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 9

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – APRIL 3, 2007**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Albin Carlson & Company	Section: 06-04624-05-BR Central Avenue over Sanitary Drainage and Ship Canal Estimate #2	\$ 78,500.00
Callaghan Paving, Inc.	Section: 98-W4502-02-FP Main Street (Central Park Avenue), Sauk Trail to 216th Street Estimate #29	80,165.35
Gallagher Asphalt Corporation	Section: 04-W4603-03-FP Group 6-2005: Olympian Way/Kedzie Avenue Estimate #20	9,375.00
George Kennedy Construction Company	Section: 03-W5809-03-FP Cottage Grove Avenue, 167th (170th) Street to 159th Street (US 59) Estimate #2	413,657.50
Greco Contractors, Inc.	Section: 01-W3019-05-RP 88th Avenue, 87th Street to 79th Street Estimate #22	58,560.30
J. A. Johnson Paving Company	Section: 04-A6728-03-RS Oakton Street, Skokie Boulevard to McCormick Boulevard Estimate #9	132,968.08

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VENDOR	DESCRIPTION	AMOUNT
K-Five Construction Corporation	Section: 01-B7528-05-PV 123rd Street, Cicero Avenue to Kedzie Avenue Estimate #23 and semi-final	\$ 172,589.61
K-Five Construction Corporation	Section: 03-B8336-03-FP Michigan City Road, 154th Street to Indiana State Line Estimate #29	61,897.03
Triggi Construction, Inc.	Section: 02-A6011-01-RP Kirchoff Road, Plum Grove Road to Hicks Road Estimate #11 and final	19,958.26
Triggi Construction, Inc.	Section: 06-W3714-05-RP Ridgeland Avenue, Cal Sag Road to Southwest Highway Estimate #10	13,703.70
McDonough Associates, Inc.	Section: 98-A5019-03-EG Lake-Cook Road, Tri-State Tollway to Waukegan Road Estimate #21 - Phase II Estimate #21 - 2nd Supplemental Estimate #9 - 3rd Supplemental	7,038.47 2,418.78 2,209.31
Patrick Engineering, Inc.	Section: 02-W5208-02-RP Center Street (Part B), 171st Street to 159th Street Estimate #16	1,239.65
Christopher B. Burke Engineering, Ltd.	Section: 00-6HESS-06-ES Hydraulic Engineering and Surveying Services Various locations Work Order #23, Estimate #1 and final	830.00
Christopher B. Burke Engineering, Ltd.	Section: 03-8TSDS-06-ES Electrical Engineering Design Services Work Order #4, Estimate #6 Work Order #5, Estimate #4	2,425.45 3,128.80

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VENDOR	DESCRIPTION	AMOUNT
Morton Salt	Section: 06-8SALT-27-GM Salt Estimate #8	\$ 304,645.14
Arrow Road Construction Company	Section: 06-PATCH-27-GM Cold Patch Estimate #4	1,558.05

NEGOTIATION SERVICES

82ND AVENUE	SECTION: 05-W3211-02-RS	
Mathewson & Mathewson	TE: 961.1	600.00

TITLE FEES

JOE ORR ROAD	SECTION: 04-B6736-02-LA	
Chicago Title Insurance Company	Parcel: 0017 Order #'s: 008322940 and 008322941	900.00

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

COMMISSIONER MORENO, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 98-A5019-03-EG REGARDING MCDONOUGH ASSOCIATES, INC.

COMMISSIONER GOSLIN MOVED TO ADJOURN. SECONDED BY VICE CHAIRMAN SIMS, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

April 3, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Gorman, Goslin, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (15)

Absent: Commissioners Collins and Maldonado (2)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

CONTRACT NO. 05-73-73 REBID

Medical grade gases for
Oak Forest Hospital of Cook County, to:

Progressive Industries, Inc. \$49,954.75

COMMISSIONER GORMAN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 06-54-261 REBID

Electrical fittings for the
Department of Facilities Management, to:

Evergreen Supply Company \$228,422.42

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 06-84-674 REBID

Currency counter machines and printer kits
for the Clerk of the Circuit Court, to:

Progressive Industries, Inc. \$87,294.60

COMMISSIONER GORMAN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 06-73-768

Advanced Medical Optics (AMO) Sovereign Phacoemulsification
System with accessories and trade-in of an AMO
Prestige Phaco System with handpieces
for Oak Forest Hospital of Cook County, to:

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.) \$89,947.00

CONTRACT NO. 06-84-773

Desks, workstations and shelving units
for the Department of Corrections, to:

Configuration Chicago, Inc. \$19,890.72

COMMISSIONER GORMAN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 07-54-140

Military style work boots for the
Sheriff's Impact Incarceration Department, to:

Chicago United Industries, Ltd. \$42,720.00

**COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONERS GORMAN,
PERAICA, QUIGLEY AND SUFFREDIN VOTED NO ON THE ABOVE ITEM.**

CONTRACT NO. 07-54-67

Fresh bread, rolls and pastries for
the Bureau of Health Services, to:

Alpha Baking Company	Section I	\$212,975.34
Alpha Baking Company	Section II	<u>137,196.25</u>
		\$350,171.59

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 07-15-022H

Catheters for the
Bureau of Health Services, to:

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	\$ 334,129.37
DMS Pharmaceutical Group, Inc.	145,332.50
Ekla Corporation	233,717.00
Globe Medical-Surgical Supply Company	158,954.70
Innovative Trader	288,741.21
Progressive Industries, Inc.	324,622.18
Pro-Medical Equipment and Supplies, Inc.	14,817.00
Ross Products Division, Abbott Laboratories, Inc.	599.00
Sami Distributors	<u>70,583.27</u>
Partial award	\$1,571,496.23

COMMISSIONERS MORENO AND SUFFREDIN VOTED PRESENT, AND COMMISSIONER GORMAN VOTED NO ON THE ABOVE ITEM.

SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 06-82-87 Rebid	Pick-up truck for the Public Guardian's Office
Contract No. 06-82-704 Rebid	Cupola Decon multi-personnel rapid decontamination shelters and pumps for the Department of Public Health

COMMISSIONER GORMAN VOTED NO ON CONTRACT NOS. 06-82-87 REBID AND 06-82-704 REBID.

COMMISSIONER PERAICA VOTED NO ON CONTRACT NO. 06-82-87 REBID.

SECTION 3

The following item appeared in Bids Report Section I (page 4) and was withdrawn at the request of the Sheriff's Custodial Department.

Contract No. 06-84-609 Rebid	Recycling services for the Sheriff's Custodial Department
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COMMISSIONER GORMAN VOTED NO ON CONTRACT NO. 06-84-609 REBID.

SECTION 4

Your Committee has considered the following item and concurs with the recommendation to cancel the following contract in its entirety at the request of the Adult Probation Department of the Circuit Court of Cook County.

Contract No. 06-54-743

Ballistic vests for the Adult Probation Department

COMMISSIONER GORMAN VOTED NO ON CONTRACT NO. 06-54-743.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON HEALTH AND HOSPITALS

March 22, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Butler, Commissioners Collins, Daley, Maldonado, Peraica, Quigley, Silvestri, Sims and Steele (9)

Absent: Vice Chairman Goslin, Commissioners Beavers, Claypool, Gorman, Moreno, Murphy, Schneider and Suffredin (8)

Also Present: Patrick T. Driscoll, Jr. - Deputy State's Attorney, Chief, Civil Actions Bureau; Stephen A. Martin, Jr., Ph.D., M.P.H. - Chief Operating Officer, Department of Public Health; Dr. Michael O. Vernon - Director, Communicable Disease Control and Prevention Program, Department of Public Health; Raymond J. McDonald, M.D. - President of the Board of Directors and Chief Executive Officer, Suburban Cook County Tuberculosis Sanitarium District.

Ladies and Gentlemen:

Your Committee on Health and Hospitals of the Board of Commissioners of Cook County met pursuant to notice on Thursday, March 22, 2007 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

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Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

283388 DEPARTMENT OF PUBLIC HEALTH, by Stephen A. Martin, Jr., Ph.D., M.P.H., Chief Operating Officer, transmitting a Communication, dated November 16, 2006:

requesting to receive and file the following reports for the Suburban Cook County Tuberculosis Sanitarium District:

1. Suburban Cook County Tuberculosis Sanitarium District 2005 Annual Report; and
2. Suburban Cook County Tuberculosis Sanitarium District 2005 Annual Financial Report year ended May 31, 2005 and 2005 Independent Auditor's Report; and
3. Suburban Cook County Tuberculosis Sanitarium District 2006 Annual Financial Report year ended May 31, 2006 and 2006 Independent Auditor's Report.

***Referred to the Committee on Health and Hospitals on 12/06/06.**

Chairman Butler called on Dr. Stephen A. Martin, Jr., Chief Operating Officer, Department of Public Health, to address the Commissioners on the reports for the Suburban Cook County Tuberculosis Sanitarium District.

Dr. Martin addressed the Commissioners regarding the reports for the Suburban Cook County Tuberculosis Sanitarium District. (The referenced documents are on file in the Office of the County Clerk.)

Dr. Martin asked Dr. Michael O. Vernon, Director, Communicable Disease Control and Prevention Program for the Department of Public Health, to address the Committee about the facts of tuberculosis. (The referenced documents are on file in the Office of the County Clerk.)

Commissioner Collins asked if the transfer that was ordered by the legislation included the transfer of the taxing authority as well; so that the County would be able to levy special taxes.

Dr. Martin stated that the language was not put into the bill; however as a Home Rule County the Board has the authority to reinstate the levy or raise its current property taxes to address that issue.

In response to Commissioner Collins's question regarding the staffing issue, Dr. Martin stated that currently in the department there is no staff available to take on the additional prevention and control activities. Further, Dr. Martin stated that the current Communicable Disease Control and Prevention Program staff is responsible for eighty diseases at the present time. According to State Law the employees of the district would come over as well. In conclusion Dr. Martin stated that he has not notified the Districts employees, he is waiting to first come before the County Board and present the issue and then go back to them and share with them that he has spoken to the County Board and that they are aware of the issue and the transition.

Commissioner Collins asked how many of the facilities now have long term leases.

Dr. Martin stated that there is only one facility which is the old Sanitarium Facility or the old hospital in West Suburban Hinsdale that has a lease with a specialty hospital that runs until the year 2012.

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Commissioner Collins asked how much does the lease generate.

Dr. Martin responded that it generates less than a \$1 million per year.

Commissioner Collins asked if the County was planning on selling the other sites.

Dr. Martin stated that the County needs to keep using the current sites until the program is set.

Commissioner Daley asked when the plan will be completed.

Dr. Martin responded tentatively May 2007.

Dr. Martin stated that when the tax levy does dissolve, the County may not be able to go back and receive the funds for the second installment of FY2006.

Commissioner Daley asked if the levy is in the legislation, would Dr. Martin have to go back and correct it.

Dr. Martin stated that he will definitely investigate it and will notify the Commissioners in writing what the State's Attorney, the State of Illinois and the General Assembly say in regards to the levy issue.

Commissioner Daley asked Dr. Martin whether he would need to go back to Springfield.

Dr. Martin stated that he will go back and check, but because Cook County is a Home Rule County, the County does not believe the General Assembly needs to act.

In response to Commissioner Sims's question regarding the empty buildings at Oak Forest Hospital of Cook County, Dr. Martin responded that he has approached Dr. Simon in regards to the lease for the Department of Public Health which runs out in 2008; and not only looking at the department but also the Tuberculosis (TB) Program and whether it can be consolidated into any open facility on the county grounds.

Commissioner Sims asked how individuals are being notified to let them know that there will no longer be a Tuberculosis Sanitarium District, and that it will be folded in with the Cook County Department of Public Health.

Dr. Martin stated that the Department of Public Health has not done anything at this time, but as time draws near they will use the normal communication channels because he wants the residents to feel confident.

Commissioner Sims asked where the funds will come from.

Dr. Martin stated that currently the district uses some resources to get the word out, but also it is included in the district's community awareness budget.

Commissioner Sims inquired whether the Tuberculosis Sanitarium District has any staff that writes grants.

Dr. Martin stated that the Tuberculosis Sanitarium District is not in the traditional categories where you would write grants for it. It is one that is funded.

Commissioner Peraica stated that he has a concern about the financial obligation that is placed on the Suburban Cook County taxpayers and all of Cook County taxpayers as a whole.

In response to Commissioner Peraica's comments regarding the overall cost of treatment, the Forest Park site and the professional fees and legal services, Dr. Martin stated that the fees that Commissioner Peraica saw were identified in the "Timebomb book" and throughout the nation in the '80s there was a switch from doing inpatient treatment and moving towards direct observed therapy which brought down the cost and what the Commissioner is seeing now is actually the true cost of the direct observe theory which is the global way to treat, prevent and care for TB. In regards to the Forest Park site, Dr. Martin stated that he will be looking at all options and it will be the will of the Board in terms of how they want to direct him at that site. Further, Dr. Martin stated that President Stroger's office has spoken to him in reference to the Forest Park site and to come up with a plan; but what he is concerned about at this time is to ensure that he is providing the program at its cheapest cost and to continue a smooth transition. In regards to the professional fees, the District has no financial individuals hired, the District is paying an accounting firm to provide the financial services; there will be issues in terms of putting all of the accounts together with the Chief Financial Officer who has a \$3 billion dollar budget to look after and now they will also have to focus their attention on a \$6 million dollar program. Finally, in terms of the legal costs, \$100,000.00 has been budgeted but has not been spent and there is no intent of spending the \$100,000.00.

Commissioner Peraica asked what is the liability for the employees to contribute into the Illinois Municipal Retirement Fund (IMRF).

Dr. Martin stated that preliminary the County understands that if you are an employee of the District and you're in IMRF you would conclude your time in that program at the dissolution, and going forward those employees would contribute to the County's pension plan and if the employee chooses they will have retirement from both of the plans. In conclusion Dr. Martin stated that this is one of the issues that he is addressing with the attorneys as well as the IMRF and the County Pension Board to really solidify those issues which will be addressed in the transitional plan.

Commissioner Peraica asked the time frame that the Commissioners will receive the evaluated report.

Dr. Martin stated that he will be before the Board hopefully in May with the report and other items for the Board to discuss.

Chairman Butler asked how the City of Chicago fits into the Tuberculosis Sanitarium District.

Dr. Martin responded that they are the County's partner and continue to be at the table with the County as we plan because the City of Chicago has concerns that disease knows no boundary.

Commissioner Daley, seconded by Commissioner Sims, moved to receive and file Communication No. 283388. The motion carried.

283403 A RESOLUTION DESIGNATING CERTAIN PERSONAL PROPERTY AS SURPLUS, OBSOLETE OR UNUSABLE TO THE COUNTY AND AUTHORIZING DONATION (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Earlean Collins, County Commissioner; Co-Sponsored by President Todd H. Stroger, William M. Beavers, Jerry Butler, Forrest Claypool, John P. Daley, Elizabeth Ann Doody Gorman, Gregg Goslin, Roberto Maldonado, Joseph Mario Moreno, Joan Patricia Murphy, Anthony J. Peraica, Mike Quigley, Timothy O. Schneider, Peter N. Silvestri, Deborah Sims, Robert Steele and Larry Suffredin, County Commissioners.

PROPOSED RESOLUTION

A RESOLUTION DESIGNATING CERTAIN PERSONAL PROPERTY AS SURPLUS, OBSOLETE OR UNUSABLE TO THE COUNTY AND AUTHORIZING DONATION

WHEREAS, the Cook County Board of Commissioners (the Board”) has enacted Ordinance 03-O-31 [Sec 34-153(f)], an amendment to Cook County Contracting and Purchasing Ordinance (the “Ordinance”), that sets forth the procedure by which the Board may designate certain surplus, obsolete and/or unusable personal property, equipment or other property of the County as Assets for distribution as charitable donations; and

WHEREAS, certain personal property that is surplus, obsolete or unusable to the County has been inventoried following the opening of Stroger Hospital of Cook County, which personal property is set forth on Exhibit A submitted herewith and incorporated therein (the “Assets”); and

WHEREAS, the County desires to donate some or all of the Assets to legitimate nonprofit organizations, or local or foreign governmental entities for the public purpose of treating and controlling diseases that may be spread worldwide, thereby affecting the United States including the County of Cook and its residents; and

WHEREAS, the Office of the President of the Board has the responsibility, pursuant to the guidelines set forth in the Ordinance, for determining the recipient(s) of the Assets, with approval by the Board; and

WHEREAS, the Office of the President of the Board has determined that the government of Nairobi, Kenya is a foreign governmental entities that has expressed an interest in receiving some or all of the Assets for use in the promotion of health through enhancement of medical or educational services in their respective countries.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of the Ordinance, the Board determines that the Assets are surplus, obsolete and/or unusable personal property and that: (1) the Assets are not needed by any department or division of the County; (2) the Assets are of a type that would provide a beneficial service in either the medical or education fields to another entity; and (3) the Intended Recipient, as hereinafter defined, is a foreign legitimate nonprofit organization; and

BE IT FURTHER RESOLVED, that the Board approves the designation of Nairobi, Kenya as the intended recipient (the “Intended Recipient”) of some or all of the Assets to the Intended Recipients; and

BE IT FURTHER RESOLVED, that subject to the satisfaction by the Intended Recipient of all requirements imposed by the Office of the President or by applicable law as appropriate to accomplish the transfer of the Assets, the President of the Board is hereby authorized to transfer title to some or all of the Assets to the Intended Recipient for the purposes described in this Resolution. Pursuant thereto, the President of the Board is authorized to execute any and all documents incidental to the transfer of the Assets including, but not limited to, the following: a) one or more agreements with the Intended Recipient providing for the transfer of title to any or all of the Assets, which agreements shall provide: i) that the Intended Recipient use the personal property in a

manner that primarily promotes the implementation or improvement of medical or educational services available to the public; and ii) that the ownership of the Assets automatically reverts to the County if the entity at any time fails to use the personal property in that manner; and b) applications for export licenses with respect to any or all of the Assets, to the extent the County is required to make such applications, provided that such applications shall be made at the expense of the Intended Recipients; and

BE IT FURTHER RESOLVED, that the Office of the President of the Board shall have full discretion to decline to proceed with the donation of any or all of the Assets to the Intended Recipient for any reason including, but not limited to, a belief that the Intended Recipient have been or will be unable to: a) remove the Assets, within a reasonable period of time, from a location or locations designated by the Cook County Director of Capital Planning and Policy (the "Director"); or b) obtain the financing required to ship, any or all of the Assets to their intended destinations in a reasonably appropriate and timely manner as determined by the Office of the President. The Office of the President shall further be authorized to make arrangements for the temporary storage of the Assets in connection with the removal and salvage of other equipment from the former Cook County Hospital.

If any of the Assets are not transferred to the Intended Recipient as provided herein, the Director has the authority to dispose of such Assets, as salvage or as refuse.

***Referred to the Committee on Health and Hospitals on 12/06/06.**

Commissioner Collins stated that she has not yet received the Intergovernmental Agreement from Nairobi officials.

Commissioner Collins, seconded by Commissioner Steele, moved to receive and file Communication No. 283403. The motion carried.

Chairman Butler asked the Secretary to the Board to call upon the registered public speaker.

1. George Blakemore - Concerned Citizen

Commissioner Daley moved to adjourn the meeting, seconded by Commissioner Steele. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON HEALTH AND HOSPITALS

JERRY BUTLER, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Butler, seconded by Commissioner Suffredin, moved that the Report of the Committee on Health and Hospitals be approved and adopted. **The motion carried unanimously.**

REPORT OF THE LABOR SUBCOMMITTEE

March 13, 2007 recessed and reconvened March 28, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Murphy, Vice Chairman Moreno, Commissioners Beavers, Butler, Gorman, Maldonado and Sims (7)

Absent: None (0)

Ladies and Gentlemen:

Your Labor Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, March 13, 2007 at the hour of 11:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following item and, upon adoption of this report, the recommendation is as follows:

285079 AN AMENDMENT TO THE COOK COUNTY CODE, SECTION 34-123 LIVING WAGE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Roberto Maldonado, County Commissioner.

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34, Section 34-123 is hereby amended as follows:

Sec. 34-123. Living wage.

(a) Unless expressly waived by the County Board, not less than Aa living wage ~~for services performed or produced~~ shall be paid to ~~lowest wage individuals employed by~~ a each employee of any person or business entity awarded a contract or subcontract with the County or by a for-profit person or business entity of organization which has an owner-occupied property who that receives or renews a Class 6b or Class 9 property tax incentive, except in applications or renewals of Class 9 property incentives for supportive living facilities ~~as certified by the State Department of Public Aid, pursuant to Chapter 74, Article II, Division 2 of this Code, the County Real Property Assessment Classification Ordinance.~~

(b) The following words, terms and phrases, when used in this section, shall have the meanings ascribed to them in this subsection, except where the context clearly indicates a different meaning:

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Contract means any written agreement requiring Board approval whereby the County is committed to expend or does expend funds in connection with any contract or subcontract which requires in the performance thereof the employment of any number of full time non-county employees, including, but not limited to, the following classifications: cashier, clerical, custodial, day laborer, elevator operator, home and health care, laundry, leased employee, parking attendant, and security guard. The term "contract" shall not include contracts with not-for-profit organizations, community development block grants, President's Office of Employment Training, Sheriff's Work Alternative Program, or Department of Corrections inmates.

Contracting agency means the County of Cook.

Eligible contractors means any person or business entity awarded a contract or subcontract by the County which requires in the performance thereof the employment of any number of full time non-county employees, including, but not limited to, the following classifications: cashier, clerical, custodial, day laborer, elevator operator, home and health care, laundry, leased employee, parking attendant, and security guard.

Employee means any individual permitted to work by an employer in an occupation but does not include any employer's parent, spouse or child or other members of his immediate family. This definition of employee may be further defined by the Bureau of Human Resources.

Living wage means a ~~minimum~~ wage of no less than \$9.43 per hour if employee health benefits are provided, or \$11.78 per hour without health benefits. The employee health benefit contribution shall not exceed 25 percent of the health insurance premium. As of January 1, 2006, and each January 1 thereafter, the living wage shall be adjusted, using the most recent federal poverty guidelines for a family of four as published annually by the United States Department of Health and Human Services, to constitute the following: there will be an annual adjustment calculated as 100 percent of the federal poverty line for a family of four (as defined by the U.S. Department of Health and Human Services) with health benefits and 125 percent of the federal poverty line for a family of four without health benefits.

Not-for-profit organization means any person, corporation, or business entity except those having tax exempt status under Section 501(C)(3) of the United States Internal Revenue Code and recognized under State not-for-profit law, or their respective successors.

Property tax incentive means a reduction in the assessment level as set forth in Chapter 74, Article II, Division 2 of this Code for Class 6b industrial property or Class 9 multifamily residential property.

Supportive living facilities mean programs which establish an alternative to nursing home care for low income older persons and persons with disabilities under Medicaid and certified by the State Department of Public Aid.

Wage means compensation due to an employee by reason of his employment, including allowances determined by the Bureau of Human Resources for gratuities, and when furnished by the employer, for meals and lodging actually used by the employee.

(c) Every contract shall contain a provision or provisions stipulating that they are currently paying the living wage required to be paid to the employees ~~listed under~~ listed under the definition of living wage set forth in this section and each such contract shall further contain provisions obligating the eligible contractor or subcontractor of such eligible contractor, to pay its employees for work at not less than the living wage.

(d) Every for-profit ~~person or business entity of~~ organization which has an owner-occupied property ~~who that~~ receives or renews a Class 6b or Class 9 property tax incentive, except as exempted herein for ~~state-certified~~ supportive living facilities, shall provide an affidavit to the applicable County agency stipulating that such person or business entity is currently paying the living wage required to be paid to the employees listed under the definition of living wage set forth in this section.

(e) The Purchasing Agent shall require as part of the bidding and sole source procedure that any covered contractor provide the County certification of its compliance with this section.

(f) Any contract that violates the provisions contained in this section shall be subject to cancellation by the County Board. Any Class 6b or Class 9 property tax incentive that violated the provisions contained in this Section shall be subject to cancellation by the County Board.

(g) Any contractor disqualified from eligibility by the County Board shall be ineligible for two years following violation of this section. With respect to any Class 6b or Class 9 property tax incentive, any for profit organization found to have violated the provisions of this Section by the County Board shall be ineligible for any Class 6b or Class 9 property incentive for a period of two years from the date of the County Board's determination.

(h) Annually, the County Assessor's Office shall review and analyze the property tax incentives program to determine whether the living wage program has resulted in less application for and utilization of the incentive classification. A report of this review shall be provided by the County Board.

(i) This section shall apply to contracts advertised for bid or if not advertised for bid, approved for sole source or to for-profit persons or business entities of owner-occupied properties who receive a Class 6b or Class 9 property tax incentive on or after January 1, 2005.

(j) This section shall not apply to any applications or renewal of a Class 9 tax incentive, as provided under Chapter 74, Article II, Division 2 of this Code, for supportive living facilities certified by the State Department of Public Aid.

(k) This section shall not apply to any contract with the County entered into prior to the effective date of the ordinance from which this Section is derived.

(Ord. No. 98-O-21, §§ 1, 2, 9-15-1998; Ord. No. 05-O-02, §§ 1, 2, 12-1-2004; Ord. No. 05-O-42, §§ 1, 2, 9-20-2005.)

***Referred to the Labor Subcommittee on February 21, 2007.**

**PROPOSED SUBSTITUTE AMENDMENT
TO THE COOK COUNTY LIVING WAGE ORDINANCE**

Sponsored by

**The Honorable Roberto Maldonado, Joan Patricia Murphy
and Deborah Sims, County Commissioners**

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34, Section 34-123 is hereby amended as follows:

Sec. 34-123. Living wage.

(a) Unless expressly waived by the County Board, not less than ~~A~~ a living wage for services performed or produced shall be paid to lowest wage individuals employed by a person or business entity awarded a contract or subcontract with the County or by a for-profit person or business entity of an owner-occupied property who receives or renews a Class 6b, or Class 9 property tax incentive, except in applications or renewals of Class 9 property incentives for supportive living facilities as certified by the State Department of Public Aid, pursuant to Chapter 74, Article II, Division 2 of this Code, the County Real Property Assessment Classification Ordinance each employee of any employer that is awarded either (1) a contract or subcontract with the County, or (2) a property tax incentive for owner-occupied property.

(b) The following words, terms and phrases, when used in this section, shall have the meanings ascribed to them in this subsection, except where the context clearly indicates a different meaning:

Assessor means the Assessor of Cook County.

Board means the Board of Commissioners of Cook County.

Chief Financial Officer or "CFO" means the Chief Financial Officer of Cook County.

Commission means the Cook County Commission on Human Rights.

Contract means any written agreement requiring Board approval whereby the County is committed to expend or does expend funds in connection with any contract or subcontract which requires in the performance thereof the employment of any number of full-time non-county employees, including, but not limited to, the following classifications: cashier, clerical, custodial, day laborer, elevator operator, home and health care, laundry, leased employee, parking attendant, and security guard. The term "contract" shall not include contracts with not-for-profit organizations, community development block grants, President's Office of Employment Training, Sheriff's Work Alternative Program, or Department of Correction inmates.

Contracting agency means the County of Cook.

~~*Eligible contractors* means any person or business entity awarded a contract or subcontract by the County which requires in the performance thereof the employment of any number of full time non county employees, including, but not limited to, the following classifications: cashier, clerical, custodial, day laborer, elevator operator, home and health care, laundry, leased employee, parking attendant, and security guard.~~

Employee means any individual permitted to work on a full-time basis by an employer in an occupation pursuant either to work performed under a specific county contract or to work performed on the specific property for which the employer receives a property tax incentive. The term "employee" does not include an individual who is the employer's parent, spouse or child or other members of the employer's immediate family. This definition of employee may be further defined by the Cook County Bureau of Human Resources.

Employer means any person or business entity that employs one or more full-time employees, excluding the parent, spouse, child or other members of the employer's immediate family. Employer does not include not-for-profit organizations.

Living wage means a ~~minimum~~ wage of no less than \$9.43 per hour if employee health benefits are provided, or \$11.78 per hour without health benefits. The employee health benefit contribution shall not exceed 25 percent of the health insurance premium. As of January 1, 2006, and each January 1 thereafter, the CFO shall adjust the living wage ~~shall be adjusted~~, using the most recent federal poverty guidelines for a family of four as published annually by the United States Department of Health and Human Services, to constitute the following: there will be an annual adjustment calculated as 100 percent of the federal poverty line for a family of four (as defined by the U.S. Department of Health and Human Services) with health benefits and 125 percent of the federal poverty line for a family of four without health benefits.

Not-for-profit organization means a corporation having tax exempt status under Section 501(C)(3) of the United States Internal Revenue Code and recognized under State not-for-profit law.

Property tax incentive means a reduction in the assessment level as set forth in Chapter 74, Article II, Division 2 of this Code for owner-occupied Class 6b industrial property, Class 8 industrial property, or Class 9 multifamily residential property. For the purpose of this Ordinance, "property tax incentive" shall not include a Class 9 designation granted to supportive living facilities, which establish an alternative to nursing home care for low income older persons and persons with disabilities under Medicaid and which are certified by the State Department of Public Aid pursuant to Chapter 74, Article II, Division 2 of this Code, the County Real Property Assessment Classification Ordinance.

Purchasing Agent means the Purchasing Agent of Cook County.

~~*Supportive living facilities* mean programs which establish an alternative to nursing home care for low income older persons and persons with disabilities under Medicaid and certified by the State Department of Public Aid.~~

Wage means compensation due to an employee by reason of his employment, including allowances for gratuities and for meals and lodging that are furnished by the employer and actually used by the employee. This definition of wage may be further defined by the Cook County Bureau of Human Resources.

(c) ~~Every contract shall contain a provision or provisions stipulating that they are currently paying the living wage required to be paid to the employees listed under listed under the definition of living wage set forth in this section and each such contract shall further contain provisions obligating the eligible contractor, or subcontractor of such eligible contractor, to pay its employees for work at not less than the living wage~~ the contractor and all subcontractors are currently paying their employees a living wage and obligating the contractor and all subcontractors to pay their employees not less than the living wage throughout the duration of the contract.

(d) ~~Every for-profit person or business entity of an owner-occupied property who receives or renews a Class 6b or Class 9 property tax incentive, except as exempted herein for state certified supportive living facilities, shall provide an affidavit to the applicable County agency stipulating that such person or business entity is currently paying the living wage required to be paid to the employees listed under the definition of living wage set forth in this section. Every employer that receives or renews a property tax incentive shall provide an affidavit to the Assessor stipulating that such employer is currently paying the living wage to its employees as required by this Ordinance.~~

(e) The Purchasing Agent shall require as part of the bidding and sole source procedure that any covered contractor provide ~~the County~~ certification of its compliance with this section.

(f) Any contract that violates the provisions contained in this section shall be subject to cancellation by the ~~County~~ Board.

(g) ~~Any contractor disqualified from eligibility by the County Board shall be ineligible for two years following violation of this section. The CFO shall annually notify all employers required to pay the living wage of the annual living wage adjustment. Within 30 days of said notification, such employers shall submit an affidavit to the CFO stating that (1) they paid the living wage during the previous calendar year, and that (2) they are currently paying the living wage as adjusted by the CFO. If an employer fails to timely submit such an affidavit, the CFO shall (1) notify the Assessor to revoke any property tax incentive the employer may have received, or (2) notify the Purchasing Agent to cancel, subject to Board approval, any contract the employer may have with Cook County.~~

(h) ~~Annually, the County Assessor's Office shall review and analyze the property tax incentives program to determine whether the living wage program has resulted in less application for and utilization of the incentive classification. A report of this review shall be provided by the County Board. The Assessor shall provide annual written notification to the CFO of all employers receiving property tax incentives including the employer's name, mailing, and email address.~~

(i) This section shall apply to contracts advertised for bid or if not advertised for bid, approved for sole source or to for profit persons or business entities of owner occupied properties who receive a Class 6b or Class 9 property tax incentive on or after January 1, 2005. Every employer shall notify its employees of the living wage requirement at the time of hire and shall notify all of its employees annually of the adjustment to the living wage. If any employee contends that his employer is not paying a living wage as required by this Ordinance, that employee may file a complaint with the Commission. The Commission shall issue rules and regulations necessary to implement its investigatory powers. If at the conclusion of the Commission's investigation, the Commission finds that the employer is not paying a living wage as required by this Ordinance, it shall (1) notify the Assessor to revoke any property tax incentive the employer may have received, or (2) notify the Purchasing Agent to cancel, subject to Board approval, any contract the employer may have with Cook County.

(j) This section shall not apply to any applications or renewal of a Class 9 tax incentive, as provided under Chapter 74, Article II, Division 2 of this Code, for supportive living facilities certified by the State Department of Public Aid. At such time any disqualified employer achieves compliance with the living wage as required by this Ordinance, the employer may notify the CFO. The CFO shall notify the Assessor or the Purchasing Agent that the employer is eligible for reinstatement of either the property tax incentive or a contract, subject to Board approval.

(k) This section shall not apply to any contract with the County entered into prior to the effective date of the ordinance from which this section is derived. If any one or more of the provisions of this Ordinance is declared unconstitutional or the application thereof is held invalid, the validity of the remainder of this Ordinance and the application of such provisions to other persons and circumstances shall not be affected thereby.

(l) This Ordinance shall take effect and be in force upon enactment.

Chairman Murphy opened the meeting. The Secretary took attendance. No action was taken on Communication No. 285079. **Chairman Murphy recessed the meeting.**

March 28, 2007

The recessed meeting of Tuesday, March 13, 2007 of the Labor Subcommittee of the Board of Commissioners was reconvened on Wednesday, March 28, 2007 at the hour of 11:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Chairman Murphy called on Commissioner Maldonado to speak on behalf of the Substitute Amendment to Communication No. 285079.

Commissioner Maldonado noted that the Substitute Amendment is the result of his consultation with the State's Attorney's Office, the Assessor's Office and the Chief Financial Officer.

Commissioner Maldonado, seconded by Commissioner Beavers, moved the approval of the Substitute Amendment. The motion carried.

Commissioner Maldonado provided the following clarification with regard to the Substitute Amendment: that the Substitute Amendments provides the means to enforce the Living Wage Ordinance. He touched on the main points of the Substitute Amendments: Owner-occupied, industrial properties (Class 8 properties) are now included in the Living Wage Ordinance. The Chief Financial Officer makes the annual adjustment to the living wage, and notifies the employers of this or any other change to the living wage. Employers must notify current and prospective employees of the living wage. Employees can file formal complaints against their employers through the Cook County Commission on Human Rights, if a living wage is being withheld. Any company out of compliance with the Living Wage Ordinance will lose their tax exemptions and/or their contract with the County.

Commissioner Maldonado clarified that the amended Living Wage Ordinance applies to both employers who have contracts with the County and employers who receive tax exemptions from the County.

Chairman Murphy inquired whether there is a two-year waiting period before an employer who has not been in compliance can reapply for a tax exemption or contract with the County.

Commissioner Maldonado replied that, while that was originally in the Ordinance, the current version allows that once the employer comes into compliance, they can apply to be reinstated.

The Committee gave leave for Commissioner Sims to be added as a sponsor of the Substitute Amendment.

Commissioner Maldonado noted that Cook County's living wage is computed by taking the poverty threshold set by the federal government for a family of four and doubling this amount. Currently Cook County's living wage is \$9.43/hour.

Commissioner Butler inquired as to who will be enforcing the living wage.

Chairman Murphy replied that the Chief Financial Officer will require a yearly affidavit from every company attesting that they are in compliance.

Commissioner Butler inquired as to who would police this.

Chairman Murphy replied that an employee would have to file a complaint with the Cook County Human Rights Commission.

Commissioner Butler inquired whether the State's Attorney's Office had reviewed the amended item.

Commissioner Maldonado replied that the following entities, in addition to the State's Attorney's Office, have approved the amended item: Chief Financial Officer, Assessor, Assessor's Office, Purchasing Agent and the Human Rights Commission.

Commissioner Maldonado, seconded by Commissioner Beavers, moved the approval of Communication Number 285079, as amended. The motion carried.

**07-O-22
ORDINANCE**

Sponsored by

**THE HONORABLE ROBERTO MALDONADO, JOAN PATRICIA MURPHY
AND DEBORAH SIMS, COUNTY COMMISSIONERS**

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34, Section 34-123 is hereby amended as follows:

Sec. 34-123. Living wage.

(a) Unless expressly waived by the County Board, not less than A—a living wage for services performed or produced shall be paid to lowest wage individuals employed by a person or business entity awarded a contract or subcontract with the County or by a for profit person or business entity of an owner-occupied property who receives or renews a Class 6b, or Class 9 property tax incentive, except in applications or renewals of Class 9 property incentives for supportive living facilities as certified by the State Department of Public Aid, pursuant to Chapter 74, Article II, Division 2 of this Code, the County Real Property Assessment Classification Ordinance each employee of any employer that is awarded either (1) a contract or subcontract with the County, or (2) a property tax incentive for owner-occupied property.

(b) The following words, terms and phrases, when used in this section, shall have the meanings ascribed to them in this subsection, except where the context clearly indicates a different meaning:

Assessor means the Assessor of Cook County.

Board means the Board of Commissioners of Cook County.

Chief Financial Officer or "CFO" means the Chief Financial Officer of Cook County.

Commission means the Cook County Commission on Human Rights.

Contract means any written agreement ~~requiring Board approval~~ whereby the County is committed to expend or does expend funds in connection with any contract or subcontract which requires in the performance thereof the employment of any number of full-time non-county employees, including, but not limited to, the following classifications: cashier, clerical, custodial, day laborer, elevator operator, home and health care, laundry, leased employee, parking attendant, and security guard. The term "contract" shall not include contracts with not-for-profit organizations, community development block grants, President's Office of Employment Training, Sheriff's Work Alternative Program, or Department of Correction inmates.

Contracting agency ~~means the County of Cook.~~

Eligible contractors ~~means any person or business entity awarded a contract or subcontract by the County which requires in the performance thereof the employment of any number of full time non-county employees, including, but not limited to, the following classifications: cashier, clerical, custodial, day laborer, elevator operator, home and health care, laundry, leased employee, parking attendant, and security guard.~~

Employee means any individual permitted to work on a full-time basis by an employer in an occupation pursuant either to work performed under a specific county contract or to work performed on the specific property for which the employer receives a property tax incentive. The term "employee" does not include an individual who is the employer's parent, spouse or child or other members of the employer's immediate family. This definition of employee may be further defined by the Cook County Bureau of Human Resources.

Employer means any person or business entity that employs one or more full-time employees, excluding the parent, spouse, child or other members of the employer's immediate family. Employer does not include not-for-profit organizations.

Living wage means a ~~minimum~~ wage of no less than \$9.43 per hour if employee health benefits are provided, or \$11.78 per hour without health benefits. The employee health benefit contribution shall not exceed 25 percent of the health insurance premium. As of January 1, 2006, and each January 1 thereafter, the CFO shall adjust the living wage ~~shall be adjusted~~, using the most recent federal poverty guidelines for a family of four as published annually by the United States Department of Health and Human Services, to constitute the following: there will be an annual adjustment calculated as 100 percent of the federal poverty line for a family of four (as defined by the U.S. Department of Health and Human Services) with health benefits and 125 percent of the federal poverty line for a family of four without health benefits.

Not-for-profit organization means a corporation having tax exempt status under Section 501(C)(3) of the United States Internal Revenue Code and recognized under State not-for-profit law.

Property tax incentive means a reduction in the assessment level as set forth in Chapter 74, Article II, Division 2 of this Code for owner-occupied Class 6b industrial property, Class 8 industrial property, or Class 9 multifamily residential property. For the purpose of this Ordinance, "property tax incentive" shall not include a Class 9 designation granted to supportive living facilities, which establish an alternative to nursing home care for low income older persons and persons with disabilities under Medicaid and which are certified by the State Department of Public Aid pursuant to Chapter 74, Article II, Division 2 of this Code, the County Real Property Assessment Classification Ordinance.

Purchasing Agent means the Purchasing Agent of Cook County.

~~Supportive living facilities mean programs which establish an alternative to nursing home care for low income older persons and persons with disabilities under Medicaid and certified by the State Department of Public Aid.~~

Wage means compensation due to an employee by reason of his employment, including allowances for gratuities and for meals and lodging that are furnished by the employer and actually used by the employee. This definition of wage may be further defined by the Cook County Bureau of Human Resources.

(c) Every contract shall contain a provision or provisions stipulating that ~~they are currently paying the living wage required to be paid to the employees listed under listed under the definition of living wage set forth in this section and each such contract shall further contain provisions obligating the eligible contractor, or subcontractor of such eligible contractor, to pay its employees for work at not less than the living wage~~ the contractor and all subcontractors are currently paying their employees a living wage and obligating the contractor and all subcontractors to pay their employees not less than the living wage throughout the duration of the contract.

~~(d) Every for-profit person or business entity of an owner-occupied property who receives or renews a Class 6b or Class 9 property tax incentive, except as exempted herein for state-certified supportive living facilities, shall provide an affidavit to the applicable County agency stipulating that such person or business entity is currently paying the living wage required to be paid to the employees listed under the definition of living wage set forth in this section. Every employer that receives or renews a property tax incentive shall provide an affidavit to the Assessor stipulating that such employer is currently paying the living wage to its employees as required by this Ordinance.~~

(e) The Purchasing Agent shall require as part of the bidding and sole source procedure that any covered contractor provide ~~the County~~ certification of its compliance with this section.

(f) Any contract that violates the provisions contained in this section shall be subject to cancellation by the ~~County~~ Board.

~~(g) Any contractor disqualified from eligibility by the County Board shall be ineligible for two years following violation of this section. The CFO shall annually notify all employers required to pay the living wage of the annual living wage adjustment. Within 30 days of said notification, such employers shall submit an affidavit to the CFO stating that (1) they paid the living wage during the previous calendar year, and that (2) they are currently paying the living wage as adjusted by the CFO. If an employer fails to timely submit such an affidavit, the CFO shall (1) notify the Assessor to revoke any property tax incentive the employer may have received, or (2) notify the Purchasing Agent to cancel, subject to Board approval, any contract the employer may have with Cook County.~~

~~(h) Annually, the County Assessor's Office shall review and analyze the property tax incentives program to determine whether the living wage program has resulted in less application for and utilization of the incentive classification. A report of this review shall be provided by the County Board. The Assessor shall provide annual written notification to the CFO of all employers receiving property tax incentives including the employer's name, mailing, and email address.~~

~~(i) This section shall apply to contracts advertised for bid or if not advertised for bid, approved for sole source or to for-profit persons or business entities of owner-occupied properties who receive a Class 6b or Class 9 property tax incentive on or after January 1, 2005. Every employer shall notify its employees of the living wage requirement at the time of hire and shall notify all of its employees annually of the adjustment to the living wage. If any employee contends that his employer is not paying a living wage as required by this Ordinance, that employee may file a complaint with the Commission. The Commission shall issue rules and regulations necessary to implement its investigatory powers. If at the conclusion of the Commission's investigation, the Commission finds that the employer is not paying a living wage as required by this Ordinance, it shall (1) notify the Assessor to revoke any property tax incentive the employer may have received, or (2) notify the Purchasing Agent to cancel, subject to Board approval, any contract the employer may have with Cook County.~~

~~(j) This section shall not apply to any applications or renewal of a Class 9 tax incentive, as provided under Chapter 74, Article II, Division 2 of this Code, for supportive living facilities certified by the State Department of Public Aid. At such time any disqualified employer achieves compliance with the living wage as required by this Ordinance, the employer may notify the CFO. The CFO shall notify the Assessor or the Purchasing Agent that the employer is eligible for reinstatement of either the property tax incentive or a contract, subject to Board approval.~~

(k) ~~This section shall not apply to any contract with the County entered into prior to the effective date of the ordinance from which this section is derived.~~ If any one or more of the provisions of this Ordinance is declared unconstitutional or the application thereof is held invalid, the validity of the remainder of this Ordinance and the application of such provisions to other persons and circumstances shall not be affected thereby.

(l) This Ordinance shall take effect and be in force upon enactment.

Approved and adopted this 3rd day of April 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado moved to adjourn the meeting, seconded by Commissioner Butler. The motion carried and the meeting was adjourned.

YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD TO THE MATTER NAMED HEREIN:

Communication Number 285079

Approved as amended

Respectfully Submitted,

LABOR SUBCOMMITTEE

JOAN PATRICIA MURPHY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Murphy, seconded by Commissioner Steele, moved that the Report of the Labor Subcommittee be approved and adopted. **The motion carried.**

Commissioners Gorman, Goslin, Peraica, Schneider and Silvestri voted “no”.

**REPORT OF THE COMMITTEE ON LEGISLATION,
INTERGOVERNMENTAL AND VETERANS RELATIONS**

March 21, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Schneider, Sims and Steele (14)

Absent: Commissioners Moreno, Peraica and Quigley (3)

Ladies and Gentlemen:

Your Committee on Legislation, Intergovernmental and Veterans Relations of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, March 21, 2007 at the hour of 1:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

283412 A RESOLUTION ESTABLISHING A COUNTY GOVERNMENT RELATIONS POLICY (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Peter N. Silvestri, County Commissioner; Co-sponsored by Jerry Butler, John P. Daley, Elizabeth "Liz" Doody Gorman, Gregg Goslin, Timothy O. Schneider, Deborah Sims and Larry Suffredin.

PROPOSED RESOLUTION

**RESOLUTION ESTABLISHING A
COUNTY GOVERNMENT RELATIONS POLICY**

WHEREAS, the effectiveness of a government's relations reflects the importance and priority ascribed to it by the President and Members of the Board of Commissioners; and

WHEREAS, independently elected officials and department heads understand that requests for bill impact analyses and positions should be answered promptly and be considered a priority; and

WHEREAS, prompt decision making is vital, ultimate decision-makers on government relations should consider it a priority to make all necessary decisions well before any applicable legislative deadline; and

WHEREAS, the County Board should be regularly informed of county interests, and where help is needed, encouraged to assist in the effort; and

WHEREAS, within the bounds of propriety, requests from legislators should be responded to promptly; and

WHEREAS, government relations efforts pursued by independently elected County officials will be required to seek County Board approval of government relations efforts and on specific legislative initiatives; and

WHEREAS, legislative leaders will give representatives of the County a degree of responsiveness that reflects their respective ability to : (I) generally speak for, or promptly get authority on specific topics to speak for, the President and Members of the Board of Commissioners; and (II) respond to proper requests from legislators.

NOW, THEREFORE, BE IT RESOLVED, that the County's legislative agenda: (I) should be finalized before January 1st; (II) should in the final quarter of the year, receive recommendations from department heads and independently elected executive offices on legislative initiatives; (III) should include initial meetings between the President and legislative leaders, and the President and the Governor, prior to the first day of regular session; (IV) include finalized fact sheets and sponsors before bill introduction deadlines; (V) must include briefings of supporters of the County's legislative agenda prior to bill introduction; and (VI) include Board ratification of a proactive agenda prior to bill introduction; and

BE IT FURTHER RESOLVED, that the County develop a set of general guidelines for the government relations team to follow, including opposition to pre-emption of home rule authority, unless the President and Board otherwise directs; and

BE IT FURTHER RESOLVED, that in responding to bills and amendments that affect the County, a clear protocol be established by the County Board, with consistent promptness followed, establishing the respective roles of the Office of President, Committee on Legislation, Intergovernmental, and Veterans Relations, and the County Board on communications with legislative leaders, state representatives and senators and the Governor; and

BE IT FURTHER RESOLVED, that the County should seek "floor leaders" in each legislative chamber to serve as regular spokespersons on County issues and that regular written communications to the President and to the County Board be established.

***Referred to the Committee on Legislation, Intergovernmental and Veterans Relations on 12/06/06.**

Vice Chairman Silvestri, seconded by Commissioner Daley, moved to approve Communication No. 283412.

Vice Chairman Silvestri informed the committee that three amendments to Communication No. 283412 had been circulated to all members prior to the meeting.

Vice Chairman Silvestri added that Chairman Suffredin and Commissioners Butler, Daley, Gorman, Goslin, Schneider and Sims have requested to be added as co-sponsors of this resolution.

Vice Chairman Silvestri gave a brief description of the original resolution as introduced. He believed that the original resolution would create procedures that would be difficult to implement, however he stated that the three proposed amendments to the resolution would instead institute a policy to be followed with regard to legislative efforts by elected county officials.

Vice Chairman Silvestri then introduced the three amendments to the proposed resolution. The first amendment states that other elected county officials would advise the County Board of government relations efforts prior to pursuing specific legislative initiatives. This reduces the risk of having other elected county officials in conflict on the same bill in Springfield. The second amendment removes the specific deadline dates and sets a policy to be followed. The third amendment establishes a standing opposition to preemption of home rule authority unless the President and Board otherwise direct, and also references the communications plan under which the Committee on Legislation, Intergovernmental and Veterans Relations is advised of all legislative efforts in Springfield on those particular bills.

The following text is Amendment #1, sponsored by Vice Chairman Silvestri:

Amendment #1: To amend the sixth **WHEREAS** clause as follows:

WHEREAS, government relations efforts pursued by independently elected county officials ~~will be required to seek~~ shall advise the County Board ~~approval of government relations efforts and on prior to pursuing specific legislative initiatives; and.~~

And delete the seventh **WHEREAS** clause.

Vice Chairman Silvestri, seconded by Commissioner Daley, moved to approve Amendment #1. The motion carried.

The following text is Amendment #2, sponsored by Vice Chairman Silvestri:

Amendment # 2: To amend the first resolved paragraph as follows:

NOW, THEREFORE, BE IT RESOLVED, that the County's legislative agenda ~~(I)~~ should be finalized ~~before January 1st; (II) should in final quarter of year, receive after~~ recommendations from department heads and independently elected executive offices ~~on legislative initiatives; (III) and~~ should include initial meetings between the President and legislative leaders, the Governor, prior to the first day of regular session; (IV) include finalized fact sheets and sponsors ~~before bill introduction deadlines; (V) must include~~ briefings of supporters of the county's legislative agenda ~~prior to bill introduction; and (VI) include board ratification of a proactive agenda prior to bill introduction; and advise~~ the Board of government relations efforts and specific legislative initiatives; and

Vice Chairman Silvestri, seconded by Commissioner Daley, moved to approve Amendment #2. The motion carried.

The following text is Amendment #3, sponsored by Vice Chairman Silvestri:

Amendment # 3: To amend second and third **RESOLVED** clause as follows:

BE IT FURTHER RESOLVED, that the County ~~develop a set of general guidelines for the government relations team to follow, including~~ establish standing opposition to pre-emption of home rule authority, unless the President and Board otherwise directs; and

BE IT FURTHER RESOLVED, that in responding to bills and amendments that affect the County, a clear ~~protocol~~ communication plan be ~~established~~ followed by the County Board, ~~with consistent promptness followed, establishing the respective roles of the Office of President, through the Committee on Legislation, Intergovernmental and Veterans Relations, and the County Board on communications with the legislative leaders, state representatives and senators and the Governor.~~

And delete the last **RESOLVED** clause.

Vice Chairman Silvestri, seconded by Commissioner Daley, moved to approve Amendment #3. The motion carried.

Proposed resolution, as amended (Communication No. 283412):

REVISED RESOLUTION ESTABLISHING A
COUNTY GOVERNMENT RELATIONS POLICY

Sponsored by:

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-sponsored by:

THE HONORABLE JERRY BUTLER, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
TIMOTHY O. SCHNEIDER, DEBORAH SIMS AND LARRY SUFFREDIN
COUNTY COMMISSIONERS

WHEREAS, the effectiveness of a government's relations reflects the importance and priority ascribed to it by the President and Members of the Board of Commissioners; and

WHEREAS, independently elected officials and department heads understand that requests for bill impact analyses and positions should be answered promptly and be considered a priority; and

WHEREAS, prompt decision making is vital, ultimate decision-makers on government relations should consider it a priority to make all necessary decisions well before any applicable legislative deadline; and

WHEREAS, the County Board should be regularly informed of county interests, and where help is needed, encouraged to assist in the effort; and

WHEREAS, within the bounds of propriety, requests from legislators should be responded to promptly; and

WHEREAS, ~~government relations efforts pursued by~~ independently elected county officials ~~will be required to seek~~ shall advise the County Board ~~approval~~ of government relations efforts prior to pursuing ~~and on~~ specific legislative initiatives; and

WHEREAS, ~~legislative leaders will give representatives of the county a degree of responsiveness that reflects their respective ability to :~~ ~~(I) generally speak for, or promptly get authority on specific topics to speak for, the President and Members of the Board of Commissioners; and (II) respond to proper requests from legislators.~~

NOW, THEREFORE, BE IT RESOLVED, that the County's legislative agenda ~~(I)~~ should be finalized ~~before January 1st; (II) should in final quarter of year, receive after~~ recommendations from department heads and independently elected executive offices ~~on legislative initiatives; (III) and~~ should include initial meetings between the President, ~~the Governor~~ and legislative leaders, ~~the Governor, prior to the first day of regular session; (IV) and~~ include finalized fact sheets and sponsors ~~before bill introduction deadlines; (V)~~ must include briefings of supporters of the County's legislative agenda ~~prior to bill introduction; and (VI) include board ratification of a proactive agenda prior to bill introduction~~ and advise the Board of government relations efforts and specific legislative initiatives; and

BE IT FURTHER RESOLVED, that the County ~~develop a set of general guidelines for the government relations team to follow, including~~ establish standing opposition to pre-emption of home rule authority, unless the President and Board otherwise directs; and

BE IT FURTHER RESOLVED, that in responding to bills and amendments that affect the County, a clear ~~protocol~~ communication plan be ~~established~~ followed by the County Board, ~~with consistent promptness followed, establishing the respective roles of the Office of President, through the Committee on Legislation, Intergovernmental and Veterans Relations, and the County Board on communications with the legislative leaders, state representatives and senators and the Governor.~~

~~**BE IT FURTHER RESOLVED** that the County should seek “floor leaders” in each legislative chamber to serve as regular spokespersons on County issues and that regular written communications to the President and to the County Board be established.~~

Approved and adopted this ____ day of ___, 2007.

Vice Chairman Silvestri, seconded by Commissioner Daley, moved the approval of Communication No. 283412, as amended. The motion carried.

**07-R-135
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JERRY BUTLER, JOHN P. DALEY,

ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,

TIMOTHY O. SCHNEIDER, DEBORAH SIMS AND LARRY SUFFREDIN

COUNTY COMMISSIONERS

RESOLUTION ESTABLISHING A COUNTY GOVERNMENT RELATIONS POLICY

WHEREAS, the effectiveness of a government’s relations reflects the importance and priority ascribed to it by the President and Members of the Board of Commissioners; and

WHEREAS, independently elected officials and department heads understand that requests for bill impact analyses and positions should be answered promptly and be considered a priority; and

WHEREAS, prompt decision making is vital, ultimate decision-makers on government relations should consider it a priority to make all necessary decisions well before any applicable legislative deadline; and

WHEREAS, the County Board should be regularly informed of County interests, and where help is needed, encouraged to assist in the effort; and

WHEREAS, within the bounds of propriety, requests from legislators should be responded to promptly; and

WHEREAS, government relations efforts pursued by independently elected county officials ~~will be required to seek~~ shall advise the County Board ~~approval of government relations efforts and on prior to pursuing specific legislative initiatives; and~~ .

~~**WHEREAS**, legislative leaders will give representatives of the County a degree of responsiveness that reflects their respective ability to : (I) generally speak for, or promptly get authority on specific topics to speak for, the President and Members of the Board of Commissioners; and (II) respond to proper requests from legislators.~~

NOW, THEREFORE, BE IT RESOLVED, that the County's legislative agenda ~~(I)~~ should be finalized before January 1st; ~~(II)~~ should in final quarter of year, receive after recommendations from department heads and independently elected executive offices ~~on legislative initiatives; (III) and~~ should include initial meetings between the President and legislative leaders, and the Governor, ~~prior to the first day of regular session; (IV) include finalized fact sheets and sponsors before bill introduction deadlines; (V) must include briefings of supporters of the county's legislative agenda prior to bill introduction; and (VI) include board ratification of a proactive agenda prior to bill introduction and advise the Board of government relations efforts and specific initiatives; and~~

BE IT FURTHER RESOLVED, that the County ~~develop a set of general guidelines for the government relations team to follow, including~~ establish standing opposition to pre-emption of home rule authority, unless the President and Board otherwise directs; and

BE IT FURTHER RESOLVED, that in responding to bills and amendments that affect the County, a clear ~~protocol~~ communication plan be established followed by the County Board, ~~with consistent promptness followed, establishing the respective roles of the Office of President, through the Committee on Legislation, Intergovernmental and Veterans Relations, and the County Board on communications with the legislative leaders, state representatives and senators and the Governor.~~

~~**BE IT FURTHER RESOLVED**, that the County should seek "floor leaders" in each legislative chamber to serve as regular spokespersons on county issues and that regular written communications to the President and to the County Board be established.~~

Approved and adopted this 3rd day of April 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

283675 A RESOLUTION CALLING ON THE ILLINOIS STATE LEGISLATURE TO CLOSE PENSION LOOPHOLE (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Forrest Claypool and Mike Quigley, County Commissioners; Co-sponsored by William M. Beavers, Jerry Butler, Earlean Collins, John P. Daley, Elizabeth "Liz" Doody Gorman, Roberto Maldonado, Joseph Mario Moreno, Joan Patricia Murphy, Anthony J. Peraica, Gregg Goslin, Timothy O. Schneider, and Peter N. Silvestri, Deborah Sims, Robert B. Steele and Larry Suffredin, County Commissioners.

PROPOSED RESOLUTION

**A RESOLUTION CALLING ON THE ILLINOIS STATE
LEGISLATURE TO CLOSE PENSION LOOPHOLE**

WHEREAS, the legal authority to amend pension law is vested with the State of Illinois;
and

WHEREAS, after disclosures of pension abuses, the General Assembly amended the state pension law (40 ILCS 5/7-145.1) that applies to elected officials in every county in Illinois except Cook County; and

WHEREAS, those changes based pension payout on the average highest salary over a four year period and not the final salary at the date of employment termination of the elected county officials; and

WHEREAS, pension payout based on the average highest salary over a four year period applies to ordinary county employees; and

WHEREAS, the amended state pension law (40 ILCS 5/9 121.6) excluded Cook County from the reforms, allowing pension payout based on final salary at date of employment termination; and

WHEREAS, State Representative John Fritchey (D-Chicago) is sponsoring HB ~~436~~ 3578 that seeks to close the pension loophole, applying the same standards to Cook County elected officials as those in the remaining 101 counties of Illinois; and

WHEREAS, in 2005, Cook County had a \$2.2 billion in unfunded pension liabilities, up from \$85 million in 1996; and

WHEREAS, Cook County taxpayers deserve the same accountability from their elected officials as do the taxpayers in every other county in Illinois.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby asks the Illinois General Assembly to pass HB ~~436~~ 3578 that amends the state pension law (40 ILCS 5/9 121.6) basing pension payout on the average highest salary over a four-year period and not on the final salary at the date of employment termination. Amending the state pension law will close the loophole and put Cook County on equal footing with the rest of the counties in Illinois.

*** Referred to the Committee on Legislation, Intergovernmental and Veterans Relations on 12/19/06.**

Commissioner Claypool indicated that an amendment to Communication No. 283675 was necessary in order to reflect the new House Bill assigned to State Representative John Fritchey's bill on this subject. The new bill number that it has been assigned is HB 3578.

Commissioner Claypool, seconded by Vice Chairman Silvestri, moved to amend Communication No. 283675, to change the House Bill number from HB 136 to HB 3578. The motion carried.

Commissioner Claypool explained that this resolution supports Representative Fritchey's efforts in Springfield to require an election of the official in order to receive pension benefits, and also to require a four year average to determine final salary to calculate pension benefits for elected officials in Cook County. This would not affect any existing elected officials, but would be effective for all newly elected officials after the bill's passage in Springfield.

Commissioner Daley asked about the status of the previous bill, HB 136.

Chairman Suffredin said that HB 136 was a shell bill that opened the Pension Code but that nothing was ever put into it, and that HB 3578 was the substantive bill filed at a later date.

Commissioner Claypool added that Representative Fritchey initially introduced it as a vehicle with the intent of adding the substance. He stated that HB 3578 has gone through first reading and is now in the House on the calendar for second reading as of March 15, 2007.

Vice Chairman Silvestri asked if the elected officials in other counties in Illinois had similar provisions as those proposed in HB 3578 for Cook County elected officials, and whether it was consistent with the existing provisions for Cook County employees.

Commissioner Claypool responded affirmatively.

Commissioners Butler and Collins requested to be included as co-sponsors of Communication No. 283675.

Leave was granted by Chairman Suffredin to add all Commissioners as co-sponsors.

Commissioner Butler, seconded by Vice Chairman Silvestri, moved to amend Communication No. 283675 by deleting the seventh (7th) Whereas clause. The motion carried.

Commissioner Claypool, seconded by Commissioner Schneider, moved the approval of Communication No. 283675, as amended. The motion carried.

**07-R-136
RESOLUTION**

Sponsored by

THE HONORABLE FORREST CLAYPOOL AND MIKE QUIGLEY

COUNTY COMMISSIONERS

Co-Sponsored by

THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN, ANTHONY J. PERAICA,

GREGG GOSLIN, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,

WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN

COUNTY COMMISSIONERS

**A RESOLUTION CALLING ON THE ILLINOIS STATE LEGISLATURE
TO CLOSE PENSION LOOPHOLE**

WHEREAS, the legal authority to amend pension law is vested with the State of Illinois; and

WHEREAS, after disclosures of pension abuses, the General Assembly amended the state pension law (40 ILCS 5/7-145.1) that applies to elected officials in every county in Illinois except Cook County; and

WHEREAS, those changes based pension payout on the average highest salary over a four year period and not the final salary at the date of employment termination of the elected county officials; and

WHEREAS, pension payout based on the average highest salary over a four year period applies to ordinary county employees; and

WHEREAS, the amended state pension law (40 ILCS 5/9 121.6) excluded Cook County from the reforms, allowing pension payout based on final salary at date of employment termination; and

WHEREAS, State Representative John Fritchey (D-Chicago) is sponsoring HB ~~436~~ 3578 that seeks to close the pension loophole, applying the same standards to Cook County elected officials as those in the remaining 101 counties of Illinois; and

WHEREAS, in 2005, Cook County had a \$2.2 billion in unfunded pension liabilities, up from \$85 million in 1996; and

WHEREAS, Cook County taxpayers deserve the same accountability from their elected officials as do the taxpayers in every other county in Illinois.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby asks the Illinois General Assembly to pass HB ~~436~~ 3578 that amends the state pension law (40 ILCS 5/9 121.6) basing pension payout on the average highest salary over a four-year period and not on the final salary at the date of employment termination. Amending the state pension law will close the loophole and put Cook County on equal footing with the rest of the counties in Illinois.

Approved and adopted this 3rd day of April 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

283678 SCHEDULING A HEARING OF THE COMMITTEE ON LEGISLATION,
INTERGOVERNMENTAL AND VETERANS RELATIONS TO REVIEW THE
FINDINGS OF THE MIKVA PANEL REGARDING THE NOVEMBER 7, 2006
GENERAL ELECTION (PROPOSED RESOLUTION). Submitting a Proposed
Resolution, sponsored by Larry Suffredin, County Commissioner.

PROPOSED RESOLUTION

WHEREAS, the November 7, 2006 general election was the second time Cook County used Sequoia touch screen and optical scan voting machines; and

WHEREAS, the *Chicago Sun Times* reported that 1,500 complaints with the new machines were logged with the office of Cook County Clerk David Orr on Election Day; and

WHEREAS, Cook County Clerk David Orr appointed Honorable Abner Mikva to head a technical review panel to investigate such complaints; and

WHEREAS, the technical review panel includes Xiaoping Jia, Director of the Department of Software Engineering, School of Computer Science, Telecommunications, and Information Systems at DePaul University; V.N. Venkatakrishnan, an assistant professor in computer science at the University of Illinois Chicago; Tricha Anjali, an assistant professor with Illinois Institute of Technology's Department of Electrical and Computer Engineering; Ian Robertson, Senior Director of Global IT – Americas for the William Wrigley Corporation; and Cyrus Walker, program coordinator for Wilbur Wright College's Department of Computer Security and Forensic Investigation; and

WHEREAS, the report of the technical review panel will be available before January 9, 2007.

NOW, THEREFORE, BE IT RESOLVED, that a hearing of the Committee on Legislation, Intergovernmental and Veterans Relations will be held at 1:30 p.m. on January 9, 2007 to review the findings of the Mikva panel concerning recreating the election night "logjam" of data that was transmitted to the office of the County Clerk; simulating the transmission of data from the 2,370 precincts to the office of the County Clerk; simulating the wireless transmission of data from the remote sites in suburban Cook County; analyzing thousands of log records; and other issues of relevance.

*** Referred to the Committee on Legislation, Intergovernmental and Veterans Relations on 12/19/06.**

*** No action was taken on this item at the meeting of the Committee on Legislation, Intergovernmental and Veterans Relations on 1/09/07.**

****This communication is recommended to be received and filed.**

Vice Chairman Silvestri, seconded by Commissioner Butler, moved to receive and file Communication No. 283678. The motion carried.

284414 DIRECTING THE BUREAU OF HEALTH SERVICES AND THE OFFICE OF THE STATE'S ATTORNEY TO DEVELOP INTERGOVERNMENTAL AGREEMENTS WITH NEIGHBORING COUNTIES TO REIMBURSE COOK COUNTY FOR CARE PROVIDED TO INDIGENT RESIDENTS OF THOSE COUNTIES (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Peter N. Silvestri and Jerry Butler, County Commissioners; Co-sponsored by Elizabeth Ann Doody Gorman, Gregg Goslin, Joseph Mario Moreno, Joan Patricia Murphy, President Todd H. Stroger, William M. Beavers, ~~Jerry Butler~~, Forrest Claypool, Earlean Collins, John P. Daley, Roberto Maldonado, Anthony J. Peraica, Mike Quigley, Timothy O. Schneider, Deborah Sims, Robert B. Steele and Larry Suffredin, County Commissioners.

PROPOSED RESOLUTION

**DIRECTING THE BUREAU OF HEALTH SERVICES AND THE OFFICE
OF THE STATE'S ATTORNEY TO DEVELOP INTERGOVERNMENTAL
AGREEMENTS WITH NEIGHBORING COUNTIES TO REIMBURSE
COOK COUNTY FOR CARE PROVIDED TO INDIGENT
RESIDENTS OF THOSE COUNTIES**

WHEREAS, the Cook County Bureau of Health Services provides health care services to men, women and children of all races, ethnicities, and religions, without consideration of the location of their residence; and

WHEREAS, the Cook County Bureau of Health Services is often the only provider of health care to these patients, and serves as a medical safety net for those without other options; and

WHEREAS, the latest estimate of uninsured residents of the greater Chicago metropolitan region is 700,000, which includes six northeastern Illinois counties of Cook, Lake, McHenry, Kane, Will and DuPage, establishing that health care for the poor transcends county lines and is not limited to Cook County; and

WHEREAS, it is estimated that three to five percent of all clinic visits, or 22,400 to 37,200 visits, not including pharmacy or hospital care, are from residents who do not reside in the County of Cook; and

WHEREAS, it is estimated that seven thousand (7000) clinic visits and two thousand four hundred (2400) emergency visits, were attributable to residents of Lake County; seven thousand (7000) clinic visits were attributable to residents of Kane County; and three thousand (3000) residents of DuPage County benefited from visits to clinics operated by Cook County; and

WHEREAS, the budget for the Cook County Bureau of Health Services represents almost one billion dollars, and is funded by a variety of sources including the federal government, the primary funding source of these services are the taxpayers of Cook County; and

WHEREAS, it is fair and equitable for the people of Cook County to expect that people of the neighboring counties in the metropolitan Chicago region share the cost of medical care for the indigent residents of those counties.

NOW, THEREFORE, BE IT RESOLVED:

1) that the office of the State's Attorney and the Bureau of Health Services negotiate with the neighboring counties to develop agreements to reimburse Cook County for medical services, preventative, emergency, and rehabilitative services provided to the residents of their jurisdictions; and

2) that these intergovernmental agreements be submitted to the President and Board of Commissioners prior to September 1, 2007, for approval prior to the commencement of the next budget year; and

3) that after December 1, 2007, the Cook County Bureau of Health Services will only accept out of county residents at county clinics and hospitals, exclusive of emergency room services, that reside in jurisdictions which have in place intergovernmental agreements with Cook County.

*** Referred to the Committee on Legislation, Intergovernmental and Veterans Relations on 01/23/07.**

Commissioner Collins asked whether other counties are statutorily responsible to provide health care to the indigent in their own counties.

Vice Chairman Silvestri responded that other counties may not be statutorily responsible in this regard, but that Cook County was not responsible for providing health care to the indigent of counties other than Cook County.

Chairman Suffredin stated that the general powers in the Counties Act call for public health and welfare for the citizens of the counties. He further stated that other counties have indicated a possible interest in entering into an intergovernmental agreement with regard to this issue, and said that this resolution was a good first step.

Vice Chairman Silvestri requested to change Commissioner Butler from a co-sponsor to a sponsor of the resolution.

Vice Chairman Silvestri, seconded by Commissioner Butler, moved the approval of Communication No. 284414. The motion carried.

**07-R-137
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI AND JERRY BUTLER

COUNTY COMMISSIONERS

Co-Sponsored by

**THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, PRESIDENT TODD H. STROGER,
WILLIAM M. BEAVERS, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ROBERTO MALDONADO, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**DIRECTING THE BUREAU OF HEALTH SERVICES AND THE OFFICE OF
THE STATE'S ATTORNEY TO DEVELOP INTER-GOVERNMENTAL AGREEMENTS
WITH NEIGHBORING COUNTIES TO REIMBURSE COOK COUNTY
FOR CARE PROVIDED TO INDIGENT RESIDENTS OF THOSE COUNTIES**

WHEREAS, the Cook County Bureau of Health Services provides health care services to men, women and children of all races, ethnicities, and religions, without consideration of the location of their residence, and

WHEREAS, the Cook County Bureau of Health Services is often the only provider of health care to these patients, and serves as a medical safety net for those without other options, and

WHEREAS, the latest estimate of uninsured residents of the greater Chicago metropolitan region is 700,000, which includes six northeastern Illinois counties of Cook, Lake, McHenry, Kane, Will and DuPage, establishing that health care for the poor transcends county lines and is not limited to Cook County, and

WHEREAS, it is estimated that three to five percent of all clinic visits, or 22,400 to 37,200 visits, not including pharmacy or hospital care, are from residents who do not reside in the County of Cook, and

WHEREAS, it is estimated that seven thousand (7000) clinic visits and two thousand four hundred (2400) emergency visits, were attributable to residents of Lake County; seven thousand (7000) clinic visits were attributable to residents of Kane County; and three thousand (3000) residents of DuPage County benefited from visits to clinics operated by Cook County, and

WHEREAS, the budget for the Cook County Bureau of Health Services represents almost one billion dollars, and is funded by a variety of sources including the federal government, the primary funding source of these services are the taxpayers of Cook County; and

WHEREAS, it is fair and equitable for the people of Cook County to expect that people of the neighboring counties in the metropolitan Chicago region share the cost of medical care for the indigent residents of those counties.

NOW, THEREFORE, BE IT RESOLVED:

- 1) that the office of the State's Attorney and the Bureau of Health Services negotiate with the neighboring counties to develop agreements to reimburse Cook County for medical services, preventative, emergency, and rehabilitative services, provided to the residents of their jurisdictions; and
- 2) that these intergovernmental agreements be submitted to the President and Board of Commissioners prior to September 1, 2007, for approval prior to the commencement of the next budget year; and
- 3) that after December 1, 2007, the Cook County Bureau of Health Services will only accept out of county residents at county clinics and hospitals, exclusive of emergency room services, that reside in jurisdictions which have in place intergovernmental agreements with Cook County.

Approved and adopted this 3rd day of April 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speaker.

1. George Blakemore, Concerned Citizen

Commissioner Steele moved to adjourn the meeting, seconded by Commissioner Daley. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD TO
THE MATTERS NAMED HEREIN:**

Communication Number 283412	Approved as amended
Communication Number 283675	Approved as amended
Communication Number 283678	Received and filed
Communication Number 284414	Approved

Respectfully submitted,

COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL AND VETERANS RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Suffredin, seconded by Commissioner Steele, moved that the Report of the Committee on Legislation, Intergovernmental and Veterans Relations be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

07-R-138

RESOLUTION

Sponsored by

JOSEPH MARIO MORENO AND PETER N. SILVESTRI, COUNTY COMMISSIONERS

Co-Sponsored by

**TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

RESOLUTION HONORING INDIAN HEAD PARK MAYOR RICHARD F. PELLEGRINO

WHEREAS, upon receiving an honorable discharge as Sergeant and a Commendation Medal for his meritorious service in Vietnam from the U.S. Army in 1972, Richard F. Pellegrino pursued studies in Political Science and Government at Loyola University of Chicago, where he received a B.A. in 1975, and ten years later, a Master's Degree. He also received his Juris Doctor Degree in 1978 from Washburn University School of Law in Kansas; and

WHEREAS, in 1979 Richard F. Pellegrino was admitted to practice in the United States District Court for the Northern District of Illinois after being admitted to the Illinois Bar and establishing a general law practice; and

WHEREAS, two years later, he started practicing in the U.S. Court of Appeals for the 7th Circuit moving on one year later to the United States Supreme Court; and

WHEREAS, Richard F. Pellegrino's extensive public service includes serving as Commissioner of the Cook County Sheriff's Police and Merit Board for four years; Commissioner of the Illinois Supreme Court ARDC Inquiry Board; Advisory Member of Triton College's Nine-Person Finance Committee; Prosecutor for the Illinois Secretary of State; Member of the Legislative and Executive Committees and Executive Director of the West Central Municipal Conference; and past President of this same Conference, which is comprised of 37 municipalities; and

WHEREAS, today, the former Commissioner of Planning and Zoning (1992-1996) and Trustee (1997) of the Village of Indian Head Park holds the position of Mayor to which he was elected in 1999; and

WHEREAS, Club Napoletano, chartered in 1933, annually recognizes individuals of Italian descent who have demonstrated compassion and leadership in their lifetime and careers; and

WHEREAS, on Saturday, April 7, 2007, Club Napoletano will honor Richard F. Pellegrino, Mayor of Indian Head Park, with the 2007 "Man of the Year" Award.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize the many contributions Richard F. Pellegrino, Mayor of Indian Head Park, has made to the County of Cook and congratulates him on receiving the 2007 "Man of the Year" Award from Club Napoletano; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Richard F. Pellegrino in commemoration of this momentous occasion; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 3rd day of April 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 1, 2007 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: Madison Partners Realty

Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company's application for a Class 6b property tax incentive for your consideration.

Madison Partners Realty requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Madison Partners Realty application for a Class 6b, the Resolution of the Village of Bridgeview, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

**07-R-139
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Madison Partners Realty and the Resolution from the Village of Bridgeview for an abandoned industrial facility located at 7401 South 78th Avenue, Bridgeview, Illinois, County Board District #6, Property Index Number 18-25-105-016-0000; and

WHEREAS, in the case of abandonment of less than 24 months, the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed "abandoned" for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 17 months at the time of purchase, and that special circumstances are present; and

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2007

WHEREAS, the proposed project will retain 35 existing jobs in Cook County, create an estimated 35 new jobs, increase the tax assessment from vacant to full occupancy, and add new rehabilitation value, thus generating additional property taxes even with the incentive.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners find the property is deemed "abandoned" for the purposes of Class 6b; and

BE IT FURTHER RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b incentive to the company for an abandoned industrial facility located at 7401 South 78th Avenue, Bridgeview, Cook County, Illinois under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 3rd day of April 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Goslin, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Claypool voted "present".

* * * * *

Transmitting a Communication, dated March 12, 2007 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: Winchester Realty Company
Resolution Approving Class 6b Abandonment of less than 24 months

respectfully submitting this Resolution regarding the Company's application for a Class 6b property tax incentive for your consideration.

Winchester Realty Company requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Winchester Realty Company's application for a Class 6b, the Resolution of the Village of Mount Prospect, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

**07-R-140
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Winchester Realty Company and the Resolution from the Village of Mount Prospect for an abandoned industrial facility located at 501 West Algonquin Road, Mount Prospect, Illinois, County Board District #15, Property Index Number 08-23-401-030-0000; and

WHEREAS, in the case of abandonment of less than 24 months, the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed "abandoned" for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 11 months at the time of purchase, and that special circumstances are present.

WHEREAS, the proposed project will retain 50 jobs and create an estimated 30 new jobs in Cook County and increase the tax assessment status from "partial assessment" to full occupancy, thus generating additional property tax even with the incentive.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners find the property is deemed "abandoned" for the purposes of Class 6b; and

BE IT FURTHER RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to the company for an abandoned industrial facility located at 501 West Algonquin Road, Mount Prospect, Cook County, Illinois under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 3rd day of April 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Goslin, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Claypool voted “present”.

* * * * *

Transmitting a Communication, dated March 9, 2007 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: Littell International, Inc.

Resolution Approving Class 6b Abandonment with Special Circumstances

respectfully submitting this Resolution regarding the Company’s application for a Class 6b property tax incentive for your consideration.

Littell International, Inc. requests approval of Class 6b under the provisions for abandonment of more than 24 months and no purchase for value. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Littell International, Inc.’s application for a Class 6b, the Resolution of the Village of Schaumburg, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

**07-R-141
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Littell International, Inc. and the Resolution from the Village of Schaumburg for an abandoned industrial facility located at 1211 Tower Road, Schaumburg, Illinois, County Board District #15, Property Index Number 07-12-300-011-0000; and

WHEREAS, in the case of abandonment of more than 24 months and no purchase for value, the County may determine that special circumstances justify finding the property is deemed “abandoned”; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed “abandoned” for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for more than 2 years and 4 months at the time of re-occupation, and that special circumstances are present; and

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WHEREAS, the proposed project will bring 52 jobs into Cook County, and change the tax assessment status from “partial assessment” to full occupancy, thus generating additional property taxes with the incentive.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners find the property is deemed “abandoned” for the purposes of Class 6b; and

BE IT FURTHER RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b incentive to the company for an abandoned industrial facility located at 1211 Tower Road, Schaumburg, Cook County, Illinois under the provision for abandonment of more than 24 months and no purchase for value; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 3rd day of April 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Goslin, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 7, 2007 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: Mr. Dietrich M. Gross
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company’s application for a Class 6b property tax incentive for your consideration.

Mr. Dietrich M. Gross requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Mr. Dietrich M. Gross’s application for a Class 6b, the Resolution of the Village of Wheeling, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

**07-R-142
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Mr. Dietrich M. Gross and the Resolution from the Village of Wheeling for an abandoned industrial facility located at 475 West Allendale Drive, Wheeling, Illinois, County Board District #14, Property Index Number 03-03-401-001-0000; and

WHEREAS, in the case of abandonment of more than 24 months and no purchase for value, the County may determine that special circumstances justify finding the property is deemed “abandoned”; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed “abandoned” for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for more than 5 years at the time of application, and that special circumstances are present; and

WHEREAS, the proposed project is estimated to create 50 new jobs in Cook County, and change the tax assessment status from “partial assessment” to full occupancy, thus generating additional property taxes with the incentive.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners find the property is deemed “abandoned” for the purposes of Class 6b; and

BE IT FURTHER RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b incentive to the company for an abandoned industrial facility located at 475 West Allendale, Wheeling, Cook County, Illinois under the provision for abandonment of more than 24 months and no purchase for value; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 3rd day of April 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Goslin, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Claypool voted "present".

* * * * *

Transmitting a Communication, dated March 7, 2007 from

LISA M. WALIK, Acting Director, Department of Risk Management

requesting approval of the Resolution authorizing that John L. Hibbett, former Director, Department of Risk Management be deleted as an authorized signatory for the "County of Cook, Risk Management Imprest Account" with Chase Bank of Chicago. Additionally, I am requesting that Lisa M. Walik, Acting Director, Department of Risk Management, be added as an authorized signatory for the referenced account.

**07-R-143
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Department of Risk Management has previously been authorized to maintain a checking account at Chase Bank of Chicago, Illinois, for the purpose of petty cash for the Workers' Compensation Division of the Department of Risk Management; and

WHEREAS, Section 138.12 of the Illinois Workers' Compensation Act states, "An employee entitled to receive disability payment, shall be required, if requested by the employer, to submit himself, at the expense of the employer, for examination to a duly qualified medical practitioner or surgeon, selected by the employer, at any time and place reasonably convenient for the employee".

NOW, THEREFORE, BE IT RESOLVED, that the following are the names of those persons who are authorized to sign checks on the aforementioned checking account:

Lisa M. Walik - Acting Director, Department of Risk Management

BE IT FURTHER RESOLVED, that the following names as signer signatory on the account be deleted:

John L. Hibbett - Director, Department of Risk Management

BE IT FURTHER RESOLVED, that the Cook County Auditor be directed to audit the aforesaid checking account at the close of each fiscal year or at the discretion of the Auditor and to file a report thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said checking account for deposit with the Cook County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 3rd day of April 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 2, 2007 from

LISA M. WALIK, Acting Director, Department of Risk Management

requesting approval of the Resolution authorizing that John L. Hibbett, former Director, Department of Risk Management be deleted as an authorized signatory for the "County of Cook, Risk Management COBRA Account" with Chase Bank of Chicago.

Additionally, I am requesting that Roberta Ready, Administrative Assistant, be added as an authorized signer for the referenced account on an interim basis until a new Director of Risk Management is appointed.

**07-R-144
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Department of Risk Management has previously been authorized to maintain a checking account at Chase Bank of Chicago, Illinois, to provide exclusive use of monies received for qualified beneficiaries under the Consolidated Omnibus Budget Reconciliation Act (COBRA).

NOW, THEREFORE, BE IT RESOLVED, that the following are the names of those persons who are authorized to sign checks on the aforementioned checking account:

Lisa M. Walik - Acting Director, Department of Risk Management
Roberta Ready - Administrative Assistant

BE IT FURTHER RESOLVED, that the following name as a signers on the account be deleted:

John L. Hibbett - Director, Department of Risk Management

BE IT FURTHER RESOLVED, that the Cook County Auditor be directed to audit the aforesaid checking account at the close of each fiscal year or at the discretion of the Auditor and to file a report thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said checking account for deposit with the Cook County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 3rd day of April 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 15, 2007 from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

I hereby request approval of the following resolution to update the bank account for the Salvation Army Freedom Clinic at National Republic Bank.

**07-R-145
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings account for the Salvation Army Freedom Clinic at National Republic Bank be closed and that all remaining funds held on deposit be transferred to the Cook County Treasurer.

Approved and adopted this 3rd day of April 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 15, 2007 from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

I hereby request approval of the following resolution to update the bank account for Stroger Hospital of Cook County at JP Morgan Chase Bank for the General Fund Account.

**07-R-146
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings account.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at the JP Morgan Chase Bank, for the following purposes, be updated for the General Fund Account; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Robert R. Simon, M.D.
2. Thomas J. Glaser
3. John Cookinham
4. Johnny C. Brown
5. John R. Morales
6. Amjad Ali

BE IT FURTHER RESOLVED, that the following persons heretofore be deleted as signatories:

1. Daniel H. Winship, M.D.
2. Alvin Holley
3. Richard C. Powell
4. Yogi Mahendra

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to wire or otherwise transfer funds from the Stroger Hospital of Cook County accounts to other County of Cook bank accounts:

1. Kelvin Magee
2. Pamela Pitts

BE IT FURTHER RESOLVED, that the following name of the person authorized to wire or otherwise transfer funds be removed:

1. Scott Haupers

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime it sees fit, and to file report(s) therein with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 3rd day of April 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 15, 2007 from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

I hereby request approval of the following resolution to update the bank account for Stroger Hospital of Cook County at JP Morgan Chase Bank for the Miscellaneous Refund Account.

**07-R-147
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

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WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings account.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at JP Morgan Chase Bank, for the following purposes, be updated for the Miscellaneous Refund Account; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Robert R. Simon, M.D.
2. Thomas J. Glaser
3. John Cookinham
4. Johnny C. Brown
5. John R. Morales
6. Amjad Ali

BE IT FURTHER RESOLVED, that the following persons heretofore be deleted as signatories:

1. Daniel H. Winship, M.D.
2. Alvin Holley
2. Richard C. Powell
3. Yogi Mahendra

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to wire or otherwise transfer funds from the Stroger Hospital of Cook County accounts to other County of Cook bank accounts:

1. Kelvin Magee
2. Pamela Pitts

BE IT FURTHER RESOLVED, that the following name of the person authorized to wire or otherwise transfer funds be removed:

1. Scott Haupers

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime it sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 3rd day of April 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 15, 2007 from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

I hereby request approval of the following resolution to update the bank account for Stroger Hospital of Cook County at JP Morgan Chase Bank for the Petty Cash Account.

**07-R-148
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings account.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts for Stroger Hospital of Cook County at JP Morgan Chase Bank, for the following purposes, be updated for the Petty Cash Account; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Robert R. Simon, M.D.
2. Thomas J. Glaser
3. John Cookinham
4. Johnny C. Brown
5. John R. Morales
6. Amjad Ali

BE IT FURTHER RESOLVED, that the following persons heretofore be deleted as signatories:

1. Daniel H. Winship, M.D.
2. Alvin Holley
3. Richard C. Powell
4. Yogi Mahendra

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to wire or otherwise transfer funds from the Stroger Hospital of Cook County accounts to other County of Cook bank accounts:

1. Kelvin Magee
2. Pamela Pitts

BE IT FURTHER RESOLVED, that the following name of the person authorized to wire or otherwise transfer funds be removed:

1. Scott Haupers

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime it sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 3rd day of April 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 15, 2007 from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

I hereby request approval of the following resolution to update the bank account for Stroger Hospital of Cook County at JP Morgan Chase Bank for the Medicaid Reimbursement Account.

**07-R-149
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings account.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts for Stroger Hospital of Cook County at JP Morgan Chase Bank, for the following purposes, be updated for the Medicaid Reimbursement Account; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Robert R. Simon, M.D.
2. Thomas J. Glaser
3. John Cookinham
4. Johnny C. Brown
5. John R. Morales
6. Amjad Ali

BE IT FURTHER RESOLVED, that the following persons heretofore be deleted as signatories:

1. Alvin Holley
2. Richard C. Powell
3. Walter K. Knorr

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to wire or otherwise transfer funds from the Stroger Hospital of Cook County accounts to other County of Cook bank accounts:

1. Kelvin Magee
2. Pamela Pitts

BE IT FURTHER RESOLVED, that the following name of the person authorized to wire or otherwise transfer funds be removed:

1. Scott Haupers

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime it sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 3rd day of April 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 15, 2007 from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

I hereby request approval of the following resolution to update the bank account for Stroger Hospital of Cook County at Seaway National Bank for the Patient Refund Account.

**07-R-150
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings account.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Seaway National Bank be closed and funds held on deposit be wire transferred to JP Morgan Chase Bank into a new Patient Refund checking account; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Robert R. Simon, M.D.
2. Thomas J. Glaser
3. John Cookinham
4. Johnny C. Brown
5. John R. Morales
6. Amjad Ali
7. Cynthia Przislicki

BE IT FURTHER RESOLVED, that the following persons heretofore be deleted as signatories:

1. Daniel H. Winship, M.D.
2. Alvin Holley
3. Richard C. Powell
4. Yogi Mahendra

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to wire or otherwise transfer funds from the Stroger Hospital of Cook County accounts to other County of Cook bank accounts:

1. Kelvin Magee
2. Pamela Pitts

BE IT FURTHER RESOLVED, that the following name of the person authorized to wire or otherwise transfer funds be removed:

1. Scott Haupers

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime it sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 3rd day of April 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 15, 2007 from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

I hereby request approval of the following resolution to update the bank account for Stroger Hospital of Cook County at Seaway National Bank for the Patient Trust Fund.

**07-R-151
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings account.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Seaway National Bank be closed and funds held on deposit be wire transferred to JP Morgan Chase Bank into a new Patient Trust Fund checking account; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Thomas J. Glaser
2. John Cookinham
3. Johnny C. Brown
4. John R. Morales
5. Amjad Ali
6. Donald O'Connell
7. Cynthia Przislicki
8. Brenda Johnson
9. Janelle Caldwell
10. Amparo Mendoza

BE IT FURTHER RESOLVED, that the following persons heretofore be deleted as signatories:

1. Alvin Holley
2. Richard C. Powell
3. Bernard Scavella
4. Richard Ward
5. Mark Parrish
6. Michael Arnold
7. Mariellen Mason
8. John Robinson
9. Veronica Bather-West

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to wire or otherwise transfer funds from the Stroger Hospital of Cook County accounts to other County of Cook bank accounts:

1. Kelvin Magee
2. Pamela Pitts

BE IT FURTHER RESOLVED, that the following name of the person authorized to wire or otherwise transfer funds from the Stroger Hospital of Cook County accounts to other County of Cook bank accounts be removed:

1. Scott Haupers

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime it sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 3rd day of April 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 15, 2007 from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

I hereby request approval of the following resolution to update the bank account for the Dr. Jorge Prieto Health Center at TCF National Bank.

**07-R-152
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings account for the Dr. Jorge Prieto Health Center at TCF National Bank be closed and that all remaining funds held on deposit be transferred to the Cook County Treasurer.

Approved and adopted this 3rd day of April 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated March 27, 2007 from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting approval of the following Resolution granting authority to the Chief, Bureau of Health Services to execute written agreements on behalf of the Board of Commissioners with Medicare Part D Prescription Drug Plan sponsors.

**07-R-153
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Cook County owns and operates numerous pharmacies to provide pharmaceutical services to the patients of the Cook County Bureau of Health Services; and

WHEREAS, the Board of Commissioners of Cook County has the authority to enter into various contracts and agreements on behalf of the County and the Bureau; and

WHEREAS, the federal Medicare program now provides to Medicare recipients a prescription drug program commonly known as Medicare Part D; and

WHEREAS, in order for the County to obtain reimbursement for prescription drugs dispensed to Bureau patients who are enrolled in Medicare Part D, the County, through its dispensing pharmacy, must be a provider in the same Medicare Part D Prescription Drug Plan (PDP) sponsor as is the Bureau patient; and

WHEREAS, there are numerous PDP sponsors authorized within the State; and

WHEREAS, a written agreement must be entered into between the County's pharmacies and each PDP plan sponsor; and

WHEREAS, in order to enter into these agreements as to begin receiving reimbursement from Medicare as expeditiously as possible, the Bureau is requesting that its Chief be granted authority to execute those agreements, and any subsequent amendments thereto, on behalf of the Board.

NOW, THEREFORE, BE IT RESOLVED, that effective as of March 26, 2007, the Chief of the Bureau of Health Services is granted the authority to execute on behalf of the Board, pharmacy provider participation agreements and any subsequent amendments thereto, between the County and Medicare Part D Prescription Drug Plan sponsors.

Approved and adopted this 3rd day of April 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-154
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Almighty God, in his infinite wisdom, has called Kleo Barrett, 27, from our midst; and

WHEREAS, born in Chicago on October 13, 1979, to the proud parents of Life Center Church of God in Christ Pastor T.L. and Cleo Barrett, Kleo confessed her faith in Christ at an early age and went on to graduate from Hazelwood Central High School in St. Louis, Missouri; she later took criminal justice courses at Chicago State University, and was currently enrolled in the Life Center Church of God in Christ where she was taking Ministers In Training courses; and

WHEREAS, Kleo Barrett became a Cook County Deputy Sheriff in July 2004; she was in pursuit of a degree in theology and wanted to follow in her fathers footsteps; and

WHEREAS, with the passing of Kleo Barrett, we have lost a courageous and dedicated public servant who went far beyond the call of duty and was an inspiration to all who knew her; and

WHEREAS, Kleo Barrett leaves to mourn: two sisters, Kim and Keisha, and brothers T.L. Barrett III, Torrey, Travore, and Tushaun.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the many friends and loved ones of Kleo Barrett; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Kleo Barrett, so that her memory may be so honored and ever cherished.

Approved and adopted this 3rd day of April 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-155
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Almighty God, in His infinite wisdom, has called Ruth Shores Spencer from our midst; and

WHEREAS, known as "Nana" to her family, Ruth was the devoted wife of George C. Spencer, a Chatham entrepreneur, for almost 71 years; and

WHEREAS, Mrs. Spencer and her husband most recently lived in Calumet City, Illinois, although they lived in the Chatham community for many years; and

WHEREAS, Mrs. Spencer was a graduate of Wendell Phillips High School. She led a 40-year accomplished career, first as a systems analyst for the Cook County Department of Public Aid and later as an accountant for the State of Illinois; and

WHEREAS, Mrs. Spencer was preceded in death by her father, Clarence E. Shores, M.D., her mother, Lou Willa Baugh Shores and her brother, Russell Shores, all of Chicago; and

WHEREAS, survivors include her husband, her two children, Dr. Barbara Penelton of Peoria, Illinois, and George, Jr. of Calumet City, Illinois; 5 grandchildren, 6 great-grandchildren, and a host of nieces, nephews, other relatives, and friends.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as the many friends and loved ones of Ruth Shores Spencer; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Ruth Shores Spencer so that her rich legacy may be so honored and ever cherished.

Approved and adopted this 3rd day of April 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-156
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, COUNTY COMMISSIONER

WHEREAS, the enticing lure of retirement will soon call Mrs. Shirley Miggins from the educational arena; and

WHEREAS, Mrs. Miggins began her teaching career in 1972 at West Harvey School District #147 as a classroom teacher and reading specialist; and

WHEREAS, in 1987, Mrs. Miggins joined the Chicago Public Schools; she would ultimately teach at Jane Adams, Ralph Metcalfe and the McDade Classical School, which she joined in 1998; and

WHEREAS, in 2000, Mrs. Miggins was named Principal of the McDade Classical School, a position she would hold for the remainder of her career with the Chicago Public Schools. Highly-regarded for her ability to connect with students, Mrs. Miggins also worked as a reading specialist at Chicago State University for 12 years; and

WHEREAS, as a testament to her legacy of excellence, Mrs. Miggins has been the recipient of countless accolades, including an Outstanding Leadership Award from Operation PUSH, as well as having been nominated for "Who's Who among American Educators; and

WHEREAS, it is important to take time to acknowledge the stellar accomplishments of individuals who have genuinely dedicated their lives to giving back to society in an effort to improve the quality of life for the more than five million residents of Cook County; and

WHEREAS, the residents of Cook County should be proud of the exemplary service Mrs. Shirley Miggins has provided to countless students at the Chicago Public Schools and Chicago State University.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby congratulate and thank Mrs. Shirley Miggins for the 35 years of dedicated service she has provided to Cook County and send "best wishes" to her as she embarks upon a new and exciting chapter in her life; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Mrs. Shirley Miggins in honor of her retirement celebration.

Approved and adopted this 3rd day of April 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-157
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN,
COUNTY COMMISSIONERS AND TODD H. STROGER, PRESIDENT**

Co-Sponsored by

**WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, on March 23, 2007, Firefighter William F. Grant gave his life in the course of his duties with the Chicago Fire Department; and

WHEREAS, William F. Grant was the beloved husband of Sharon Grant (nee Nair); and

WHEREAS, William F. Grant was the devoted father of Kristin, Caroline and Daniel; and

WHEREAS, William F. Grant was the cherished son of John F. (Ret. CFD) and Elizabeth Grant (nee Faulkner); and

WHEREAS, William F. Grant was the dear son-in-law of Vel and JoAnn Nair; and

WHEREAS, William F. Grant was the loving brother of Rosemary Grant Higgins, Gayle (John) Marschinke, John (Jan), Kevin CFD (Carole), Tim (Mary), Lisa (Kevin CPD) Bahr and Thomas Grant; fond brother-in-law of Jim Higgins, Ret. CPD Lt.; dearest nephew of Mary (the late Carl) Rosenbaum, Frances (Rick) Counts and the late Cecelia Tilsey; and

WHEREAS, William F. Grant was held in the highest esteem by all who knew him as a courageous and dedicated firefighter, and had earned the respect and admiration of his fellow firefighters for his more than 20 years of service to the people of Chicago, and to his firefighter brothers on Truck 51; and

WHEREAS, William F. Grant will long be remembered for his devotion, valor, and his passion for living life to the fullest; and

WHEREAS, all who knew him will attest that William F. Grant was a kind and compassionate man, virtuous of character and honest in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, that the Board offers its deepest condolences to the family of William F. Grant, and joins the citizens of Cook County in sadness over the loss of an outstanding public servant, one whose life was dedicated to the protection of our community; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of William F. Grant, that his memory may be so honored and ever cherished.

Approved and adopted this 3rd day of April 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-158
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS AND
ROBERT B. STEELE, COUNTY COMMISSIONERS**

CONGRATULATING GLENN FLORKOW ON HIS RETIREMENT

WHEREAS, Glenn J. Florkow will retire from the Winnetka Police Department on May 4, 2007 after 30 years as a law enforcement officer; and

WHEREAS, Glenn J. Florkow has served as patrol supervisor, detective and crime prevention officer throughout his illustrious career; and

WHEREAS, Glenn J. Florkow made the largest arrest for possession of marijuana in the history of the Winnetka Police Department, 45 pounds, in 1981; and

WHEREAS, Glenn J. Florkow was the first ever New Trier High School/Indian Hill Community Police Officer; and

WHEREAS, Glenn J. Florkow served on two Olympic Games security task forces; and

WHEREAS, throughout his career, Glenn J. Florkow was recognized by his superiors and the citizens he served, and was twice named Winnetka Police Officer of the Year; and

WHEREAS, Glenn J. Florkow served as the Winnetka Police Department Historian and Archivist, and always ensured that retiring police officers were honored for their service by the Cook County Board of Commissioners; and

WHEREAS, Glenn J. Florkow established the Robert E. Burke Memorial in honor of a Winnetka Police Officer killed in the line of duty; and

WHEREAS, Glenn J. Florkow served his department and community with distinction, and the people of Cook County owe him a debt of gratitude for his service.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer Glenn J. Florkow congratulations on his retirement and thanks for his years of public service as a law enforcement officer; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Glenn J. Florkow.

Approved and adopted this 3rd day of April 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-159
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS AND
ROBERT B. STEELE, COUNTY COMMISSIONERS**

RECOGNIZING THE EVANSTON ROUNDTABLE

WHEREAS, the *Evanston Roundtable* is a community newspaper that focuses on the ideas and organizations of the City of Evanston; and

WHEREAS, the *Evanston Roundtable* was recently honored by the Community Media Workshop with their 2007 Studs Terkel Award; and

WHEREAS, the *Evanston Roundtable* was founded by Mary Gavin and her husband, Larry; and

WHEREAS, the *Evanston Roundtable* recently celebrated its ninth anniversary, and has grown from 16 pages to 40; and

WHEREAS, the *Evanston Roundtable* has been honored numerous times by the Northern Illinois Newspaper Association, including for public service for a piece on the city's political redistricting and for feature writing by associate editor Victoria Scott; and

WHEREAS, the residents of Evanston enjoy the Roundtable for its commitment to local issues, schools, government and culture, and its unique features such as its sustainability page and the Traffic Guy column; and

WHEREAS, since 1994, the Community Media Workshop presents the Studs Terkel Award annually to journalists who take risks in covering social issues by offering new or unusual perspectives on topics of general concern and going the extra mile in sourcing stories and thoughtful treatment of context; and

WHEREAS, past recipients of the Studs Terkel Award include Harry Porterfield, Alex Kotlowitz, Carol Marin, Melody Spann-Cooper and WVON-AM 1450.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate the *Evanston Roundtable* for its receipt of the 2007 Studs Terkel Award and commend it for its focus on community life and issues; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the *Evanston Roundtable* as a symbol of this auspicious occasion.

Approved and adopted this 3rd day of April 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-160
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COOK COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS AND
ROBERT B. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF JAMES R. HALAS, SR.

WHEREAS, James R. Halas, Sr. passed away on March 25, 2007; and

WHEREAS, James R. Halas, Sr. served the Village of Skokie for 47 years as a member of the Police Department; and

WHEREAS, James R. Halas, Sr. served three years as the Village of Skokie's Chief of Police, from 2000 to 2003; and

WHEREAS, James R. Halas, Sr. joined the Skokie police in 1955, was promoted to detective in 1959, was promoted to sergeant two years later and became a lieutenant in 1965; and

WHEREAS, James R. Halas, Sr. was promoted to the rank of captain in 1968, a position he held for 32 years during which Skokie experienced some of its most tumultuous times; and

WHEREAS, James R. Halas, Sr. was captain in charge of street officers in 1977 and 1978, when neo-Nazis threatened to march through the streets of Skokie; and

WHEREAS, during that episode, James R. Halas, Sr. worked with numerous local and state law enforcement agencies to organize the Village's planning for any eventuality; and

WHEREAS, James R. Halas, Sr. retired from the Skokie Police Department in 2003; and

WHEREAS, James R. Halas, Sr. was born in Philadelphia in 1928; and

WHEREAS, James R. Halas, Sr. attended Northwestern University until his sophomore year, when he met Yvonne Marth, whom he married; and

WHEREAS, James R. Halas, Sr. is survived by his son, James, his daughter, Catherine, his sister Ann "Deedee" Ezekiel, his brothers, Peter and Walter, three grandchildren and two great-grandchildren; and

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WHEREAS, James R. Halas, Sr. will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to James R. Halas, Sr. for his outstanding civic involvement and extensive contributions to the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of James R. Halas, Sr. and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of James R. Halas, Sr. so that his memory may be so honored and ever cherished.

Approved and adopted this 3rd day of April 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Sims, seconded by Commissioner Peraica, moved that the meeting do now adjourn to meet again at the same time and same place on Wednesday, April 18, 2007, in accordance with County Board Resolution 07-R-11.

The motion prevailed and the meeting stood adjourned.

County Clerk